

**Your Home Public Library Board of Trustees
Special Meeting**

Meeting Minutes September 22, 2015

Attendees: Director Tillinghast, L. Bryan, R. Deemie, D. Bartlow, E.D. Knight

Guests: none

Call to Order: 5:06 p.m.

Receiving of Visitors: none

Old Business:

- A. Continued Revisions of General Personnel Policies 300-1; Motion to adopt the revisions by Bob Deemie; seconded by Dan Knight.

New Business

- A. Committee Assignments made per the chart below.

Committees 2015-2016

Building & Grounds*	Bartlow (chair), Knight
Policy/Personnel*	Maximiek (chair), Bartlow
Budget/Finance*	Knight (chair), Deemie
Village Issues*	Deemie (chair)
Long Range Planning*	Maximiek (chair)
Nominating	Bartlow

*President is de facto member of these committees

Meeting adjourned at 7:35pm

Options facing the Library Board:

- It is understood that the village is feeling anxious over this interfund transfer that was done without the approval of the library board, as admitted by Tom Johnson at the February meeting. If they do not receive the monies back by the end of May, a question may be raised in the village audit.
- Should we pay the village \$100,000 per their request?
 - Yes, if we can complete the review to the satisfaction of the library board of trustees AND it is found that the monies are due to the village. This means that all expenditures made from the library funds were “something of value”. Those are key words. While we did not receive vouchers for things like the utilities, the criterion that we must use is “something of value.”
 - No if we cannot engage with the village to jointly continue this informal review. If they cannot engage with us, we cannot arbitrarily pay an amount that is determined solely by the village.
- What are the consequences of either decision?
 - If we DO pay, there is a grave concern that we will not get to the bottom of this issue. While I understand that the mayor has guaranteed that the village will pay us back monies that are owed, even at this stage with our limited information, there needs to be an acknowledgement of the differential due to monies still in the accounts and due to the monies that must be from the payroll deductions that were placed in trust.
 - If we DON'T pay, there is the grave concern that we could be defending ourselves in a lawsuit with the village, something we are trying very hard to avoid. This is why our actions must be understood and agreed upon by every member of the library board.