

Your Home Public Library

Board of Trustees

Meeting Minutes

Monday, March 23, 2015

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

Visitors: Mary O'Donnell (NFP Benefits Insurance Wealth Management), Catherine DePersis, Mathew DePersis, Janet Ottman, Chip Zeise

Call To Order

5:35 p.m.

Old Business

A. Health Insurance

Mary O'Donnell came and presented the best possible alternate health insurance plan to the Board and answered questions. She will be attending a staff meeting in April to answer their questions.

B. Fiscal Issues

Lynette Bryan and Ellen Bach have been in contact and have been speaking about the concerns. Ms. Bach has encouraged us to keep her informed of the work of the fiscal committee. The fiscal committee will be working to compare the library budget against the village modified budget. She confirmed that nothing should have been taken from the library accounts without a Board approved invoice. Lynette has requested a letter from Ellen Bach to the village to clarify what laws YHPL work under.

Ms. Bach has recommended we appoint a treasurer. By law, this has to be someone who does not sit on the Board as a voting member. Andrea and Lynette are working on this.

L. Bryan and R. Deemie are attending another meeting on 3/24/2015 of the fiscal committee to determine next steps. If they are unwilling to meet, an audit should be discussed.

Sarah motioned to move to go into an executive session at 6:34pm to discuss one personnel issue relating to Sharon Dunscome and one relating to Director Tillinghast. R.Deemie seconded the motion. There were not any votes taken during the session.

S. Maximiek motioned to end the executive session at 7:20pm. R. Deemie seconded.