

Your Home Public Library Board of Trustees Meeting

Meeting Minutes September 12, 2016

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

Guests: Natassia Enright, Maryse Quinn

Call to Order: 5:30 pm

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Receiving of Visitors: Natassia Enright, Maryse Quinn were here to talk about the Summer Reading Programs.

Adult Summer Reading: Not necessarily as many sign ups, but more attendance at events. Front Porch concert was well attended.

Children's Summer Reading Program: CPR program was successful – 18 signs up (done jointly with ASR program). Magician show and tell; Zoomobile were also good. Carousal Ride was well received; Storywalk was popular.

Approval of Minutes from August 2016: tabled until October

Communications/Correspondence: Key Bank and First Niagara are merging.

Resolved: As of September 12, 2016, KeyBank is now the official banking partner of Your Home Public Library.

L. Bryan moved, D. Barlow seconded. L. Bryan – yes. D. Bartlow – yes. R. Deemie - yes E.D. Knight – yes. S. Maximiek. Yes.

Approval of Claims and Budget:

- The dates on the fiscal reports now correspond with the date printed and bank statement and not the date of the board meeting.

- Discussion of where there where may need to be more budget modifications, but no decisions made yet.

- Tax Cap/Tax Cap Compliance document shared. We will not override the tax cap in 2017

R. Deemie moved to pass all claims. S. Maximiek seconded. L. Bryan – yes. D. Bartlow – yes. R. Deemie - yes E.D. Knight – yes. S. Maximiek. Yes.

Library Director's Report:

Director Tillinghast and the YHPL bookkeeper spent and full day at ERS workshop. Roof was repaired. We are waiting to hear what insurance status is; and how to move forward on painting. Final measurements are going on the Circulation Desk – we hope to have it done on Columbus Day weekend

Old Business:

E.D. Knight moved to accept the proposed contract between Member Libraries and FCLS. R. Deemie seconded. L. Bryan – yes. D. Bartlow – yes. R. Deemie - yes E.D. Knight – yes. S. Maximiek. Yes.

New Business:

None

6:18 pm

S. Maximiek moved to go into Executive Session to discuss correspondence from Comptroller's Office. D. Bartlow seconded.

Discussed the CAP response.

R. Deemie moved to adjourn the executive session at 7:04pm. E.D. Knight seconded.

Adjournment: 7:05 pm

Next Meeting: Tuesday, October 11