

Your Home Public Library Board of Trustees Meeting

Meeting Minutes July 11, 2016

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

Guests: none

Call to Order: 5:26 pm

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Receiving of Visitors: none

Approval of Minutes from June 2016: S. Maximiek motions to approve as written, R. Deemie seconds.

Communications/Correspondence: None.

Approval of Claims and Budget:

R. Deemie motions to approve the June 2016 claims, D. Bartlow seconds

S. Maximiek motions to approve the following line modifications to the budget:

\$1600 from L9.065 to L.3440; \$1443 from L8.065 to L8730.454; \$3000 to L9060 9.8060 from L 9060 9.8065. D. Bartlow seconds.

D. Bartlow - approved, R. Deemie - approved, E.D. Knight - approved, S. Maximiek – approved.

Library Director's Report:

No formal word on the audit yet. Discussions with Assemb. Lupardo's office and Mayor Deemie has taken place concerning the roof repair and construction grant, but no movement forward. The roof leak was brought to Mayor Deemie's attention. The cosponsored event with the Sierra Club (GMO OMG) was very well attended. Discussion with C. Vagvolgyi of SHPO concerning construction grant and a possible elevator took place. Health insurance changeover was completed. YHPL Facebook page is almost at 1000 likes, second only to BPCL.

Old Business:

4CLS Agreement: Tabled until August meeting.

New Business:

- **Policy Review 400-10: Tutoring.** R. Deemie moves to accept with amendments, E.D. Knight seconds.

D. Bartlow - approved, R. Deemie - approved, E.D. Knight - approved, S. Maximiek –approved.

Adjournment: 6:21 pm

Next meeting: August 8, 2016; 5:30pm