

**Your Home Public Library Board of Trustees Meeting
Meeting Minutes January 11, 2016**

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

Guests: none

Call to Order: 5:31 pm

Receiving of Visitors: None.

Approval of Minutes – November minutes motioned to approve by E.D Knight and seconded by R. Deemie. December minutes motion to approve by R. Deemie with edits and seconded by S. Maximiek.

Communications/Correspondence:

R. Deemie has not been re-appointed to Board yet; communication with Mayor Deemie indicates that he does not think the Village needs to appoint our Board anymore. Lynette is in contact with the Mayor about this because this does not seem to be in line with law.

The YHPL has been in contact with Stan (Village auditor) who was unclear as to why we had a negative balance. He will give us a full copy of this years and last years' audit. Future discussions may happen.

Approval of Claims and Budget:

L Bryan moved, ED seconded.

Library Directors Report:

Andrea provided the flyer she will share with the JC Business and Professional Women. Hired a new Account clerk that will start shortly.

Motion: E.D Knight moved to approve the appointment of Kelly Bollinger to the position of Account Clerk, (15-20 hours per week) at a rate of \$12.50 hour. L. Bryan seconds. All accepts.

Committee Reports (see attached):

Budget
none

Building

Motion to accept bid from Home Depot from carpet work for \$12,050 from E.D. Knight. D. Bartlow seconds. All accepts.

Personnel Committee
none

S. Maximiek moved to go into an executive session to discussion communication with our lawyer at 6:26pm. L. Bryan seconded.

S. Maximiek motioned to move out of executive session 7:03pm. E.D. Knight seconded.

Meeting adjourned at 7:03pm

Next meeting:

Feb. 8, 2016. Friends meeting room, basement, YHPL.