

**Your Home Public Library Board of Trustees**

**Meeting Minutes:** July 10, 2017

**Attendees:** Interim Director Enright, D. Bartlow, E.D. Knight, R. Deemie, S. Maximiek

**Guest:** Ben Lainhart

**Call to Order:** 5:30 pm

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Approval of June 19, 2017 meeting minutes with correction motion by R. Deemie/seconded D. Bartlow

Approval of June 29, 2017 special meeting minutes with correction motion S. Maximiek /seconded R. Deemie

**Correspondence and Communications:** Offer letter for Position of Library Director sent to Benjamin Lainhart. Acceptance letter received from Mr. Lainhart.

**Approval of Claims and Budget:** motion by E.D. Knight/seconded R. Deemie

**President's Report**

**Director's Report**

**Committee Reports:**

Building and Grounds: pot hole in driveway has been repaired

Personnel/Search Committed: Library Director's position has been filled

Finance:

**Old Business:** No contact from village officials re outstanding financial issues

By-law change waiting for language from S. Maximiek regarding term of office change.

Village Museum D. Bartlow will work with village and gather information

Library Security B. Lainhart will investigate

**New Business:**

The Friends of the Library invite the Board of Trustees and community members to meet our new Library Director at a reception on the front porch Thursday, Aug 3<sup>rd</sup>.

Motion to adjourn at 6:32 PM E.D. Knight/seconded R. Deemie

Respectfully submitted,

Diane Bartlow

