

## **Your Home Public Library Board of Trustees Meeting**

**Meeting Minutes:** February 12, 2018

**Attendees:** B. Lainhart, R. Deemie, D. Bartlow, J. Adamek, S. Maximiek

**Absent:** none

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**Call to order:** 5:30PM

**Receiving of Guests:** Clark Giblin

**Approval of Minutes from January 2018 meeting:** Motion by S. Maximiek/seconded R. Deemie to accept January minutes as amended.

**Communication/Correspondence:** A letter from President Dan Knight was read informing board of his resignation. Board accepted resignation.

**Approval of Claims and Budget:** Board approved claims and budget as presented.

### **President's Report**

### **Library Director's Report**

**Old Business:** none

### **New Business:**

. D. Bartlow will Melissa Pianosi to see if she is still interested in becoming a YHPL Board member.

### **Committee Reports:**

Finance – Leave payout and capital improvements were discussed.

Budget – Motion by S. Maximiek/seconded D. Bartlow that the 2018 – 2019 budget be approved. Motion Carried.

. Insurance contributions, spousal increased was discussed.

. Broome County Health Dept. gave YHPL a \$500 Healthy Workplace Grant. It will be used for purchase of Cook Books and Healthy Eating Books. Motion by J. Adamek/seconded S. Maximiek to accept this grant. Motion carried.

Motion to go into Executive Session S. Maximiek/seconded D. Bartlow. Salaries for 2018 – 2019 were accepted as presented motioned by D. Bartlow/seconded S. Maximiek. Discussion re sick leave payout. Motion to end Ex. Session. Bartlow/seconded S. Maximiek.

Motion to adjourn 7:10PM.

Motion to adjourn 7:30PM.

Respectfully submitted,  
June Adamek