

Your Home Public Library Board of Trustees Meeting

Meeting Minutes: March 12, 2018

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

Absent: none

Call to order: 5:30PM

Receiving of Guests: Melissa Pianosi

Approval of Minutes from February 2018 meeting.

The Secretary's minutes were read and approved as amended. D. Bartlow's and S. Maximiek's names were misspelled. A motion was made by R. Deemie and seconded by S. Maximiek that the minutes be approved as corrected. Motion carried.

Communication/Correspondence: None

Claims and Budget: Robert Deemie made and June Adamek seconded that the reports be accepted as read. Motion carried.

President's report: None

Building And Grounds: The Library must think about replacing/converting the old boiler from steam to hot water. Evan's Plumbing gave a estimate of \$181,000. The work is not possible at this time due to the cost.

Shelves were donated to the YHPL by the Federal Court house in Binghamton. A work day will be scheduled to move the old shelves out of the Computer room and down stairs to the Book sale room.

Library Director's Report : NYSEG did a free energy assessment and suggested LED lighting in certain areas.

The Annual report has been updated.

Ben went to the Village Board meeting and explained all of the programs underway @ YHPL. Good meeting.

Ben will look into a company to preform a Functional Audit for the Library

Administrative: Staff all on their new schedules, salaries, and benefits. All is going well.

Policy Updates: Will be discussed another time.

New Business: Robert Deemie made the motion and June Adamek seconded that Melissa Pianosi be appointed to fill Dan Knight's term ending December 31, 2019. Motion carried.

The meeting was adjourned @ 6:35 PM.

Committee Reports:

Building _

Finance –

Motion to adjourn

Respectfully submitted,

June Adamek