

The May 14, 2018 YHPL Board meeting was opened by President Robert Deemie @ 5:32 PM.

Members present: B. Lainhart, R. Deemie, J. Adamek, M. Pianosi.

Absent: D. Bartlow, S. Maximiek

Visitors: None

A motion was made by Robert Deemie and seconded by Melissa Pianosi that the April 9, 2018 minutes be approved as read. Motion carried.

Communications and Correspondence:

A letter was read from Corey Adams of Davis College, thanking us for the opportunity of speaking at the Spring Luncheon.

Claims and Budget:

Ben mentioned that Payco was working very well.

A motion was made by June Adamek and seconded by Robert Deemie that the budget be approved. Motion carried.

President's report: No report.

Library Director's report: There will be a staff training day on May 25th.

Building and Grounds: Ben mentioned that the porch, steps, and sidewalk need attention. Repairs will be discussed at a future meeting.

Old Business: None

New Business: YHPL will forgive current fines on Children's books and magazines and welcome back and encourage all young patrons who haven't frequented the Library for a while. A motion was made by Robert Deemie and seconded by Melissa Pianosi that this proposal be accepted. Motion carried.

Since there was no further business a motion was made by J.Adamek and seconded by M. Pianosi that the meeting be adjourned. Motion carried. The Board meeting was adjourned @ 5:54 PM

Respectfully submitted,
June Adamek, Secretary