

Your Home Public Library
Board of Trustees Meeting Minutes
September 10, 2018
YHPL Downstairs Meeting Room



The regular meeting of the Board of Trustees was held in the Basement Meeting Room on Monday, September 10, 2018. The meeting was presided over by Board President Robert Deemie, who called the meeting to order at 5:31 p.m.

Trustees present: Robert Deemie, Sarah Maximiek, Melissa Pianosi, Diane Bartlow

Trustees absent: None

Also present: Ben Lainhart (Director)

Community Comments: None

Communications/Correspondence: No report

Approval of Claims and Budget: A motion was made by M. Pianosi and seconded by S. Maximiek and approved unanimously.

President's Report: No report.

Library Director's Report: Written report attached.

Committee Reports:

Buildings & Grounds: No report.

Finance: No report.

Personnel & Policy: No report.

Nominating: No report.

Old Business: Discussed above

New Business:

- A motion was made to approve the 2019 4CLS Service Cost Sheet by R. Deemie and seconded by S. Maximiek and approved unanimously
- Discussions pertaining to security cameras and policies will be continued

Executive Session: A motion was made to enter executive session at 6:05 p.m. by R. Deemie and seconded by D. Bartlow and unanimously approved. Executive session ended at 6:12 p.m.

Adjournment

D. Bartlow motioned to adjourn the regular meeting of YHPL's Board of Trustees and M. Pianosi seconded. The meeting was unanimously adjourned at 6:14 p.m.

The next meeting of the Board of Trustees will be held on **Tuesday** October 9, 2018 at 5:30 p.m.

Board Minutes respectfully submitted by Board Secretary M. Pianosi on September 10, 2018.