

Your Home Public Library
Board of Trustees Meeting Minutes
December 10, 2018
YHPL Dining Room



The regular meeting of the Board of Trustees was held in the Dining Room on Monday, December 10, 2018. The meeting was presided over by Board President Robert Deemie, who called the meeting to order at 5:35 p.m.

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

Trustees absent: Shirley Lucas

Also present: Ben Lainhart (Director), Clark Giblin

Community Comments: None

Communications/Correspondence: None

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 to close Library at 8:00pm instead of 8:30pm starting January 1, 2019 was made by S. Maximiek and seconded by D. Bartlow and approved unanimously.

Adjournment

R. Deemie motioned to adjourn the regular meeting of YHPL's Board of Trustees and was seconded by M. Pianosi. The meeting was unanimously adjourned at 6:27 p.m.

The next meeting of the Board of Trustees will be held on Tuesday January 8, 2019 at 6:00 p.m.

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