

**Your Home Public Library  
Board of Trustees Meeting Minutes  
October 22, 2018  
YHPL Downstairs Meeting Room**

---



The special meeting of the Board of Trustees was held in the Basement Meeting Room on Monday, October 22, 2018. The meeting was presided over by Board President Robert Deemie, who called the meeting to order at 5:32 p.m.

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

**Trustees absent:** None

**Also present:** Ben Lainhart (Director), Clark Giblin

**Community Comments:** None

**Communications/Correspondence:** None

**Approval of Claims and Budget:** None

**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 approve the New York State Sexual Harassment Policy and to include this policy in the Employee Handbook was made by S. Maximiek and seconded by R. Deemie and approved unanimously.
- A motion to approve Harding and Brooks Insurance Policy was made by R. Deemie and seconded by S. Maximiek and approved unanimously.

**Adjournment**

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

The next meeting of the Board of Trustees will be held on **Tuesday** November 13, 2018 at 5:30 p.m.

Board Minutes respectfully submitted by Board Secretary M. Pianosi on November 6, 2018.