

Your Home Public Library
Board of Trustees Meeting Minutes
November 13, 2018
YHPL Dining Room



The regular meeting of the Board of Trustees was held in the Dining Room on Tuesday, November 13, 2018. The meeting was presided over by Board President Robert Deemie, who called the meeting to order at 5:39 p.m.

Trustees present: Robert Deemie, Melissa Pianosi, Diane Bartlow

Trustees absent: Sarah Maximiek, 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 D. Bartlow 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 approve the 2019 Library Closing Schedule was made by R. Deemie and seconded by M. Pianosi and approved unanimously.

Adjournment

D. Bartlow motioned to adjourn the regular meeting of YHPL's Board of Trustees and was seconded by M. Pianosi. The meeting was unanimously adjourned at 6:43 p.m.

The next meeting of the Board of Trustees will be held on Monday December 10, 2018 at 5:30 p.m.

Board Minutes respectfully submitted by Board Secretary M. Pianosi on November 13, 2018.