

Your Home Public Library
Board of Trustees Meeting Minutes
July 9, 2018
YHPL Downstairs Meeting Room



The regular meeting of the Board of Trustees was held in the Basement Meeting Room on Monday, July 9, 2018. The meeting was presided over by Board President Robert Deemie, who called the meeting to order at 5:34 p.m.

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

Trustees absent: June Adamek (excused)

Also present: Ben Lainhart (Director), Clark Giblin (JC Trustee)

Community Comments: None

Communications/Correspondence:

- Letter of Resignation from YHPL Board Trustee June Adamek.
- Letter of Resignation from YHPL Library Clerk Karen Vill

Approval of Claims and Budget: A motion was made by Robert Deemie and seconded by Melissa Pianosi and approved unanimously.

President's Report: No report.

Library Director's Report: Written report attached.

- Drive-in successful, Escape Room successful
- We do not qualify for a construction grant for the front porch without a 10 year lease
- We qualify for a refund for LED lighting
- New bookshelves will be installed this summer
- Driveway striping complete
- Petitioning for funding increase in 2019
- Insurance: Gold 6, change from Partners to Harding Brooks
 - A motion was made by Sarah Maximiek and seconded by Diane Bartlow and approved unanimously for Director to change insurance broker.

Committee Reports:

Buildings & Grounds: No report.

Finance: No report.

Personnel & Policy: No report.

Nominating: No report.

Old Business:

- Discussed above

New Business:

- Acceptance of the two resignations
- A motion was made by Sarah Maximiek and seconded by Diane Bartlow to elect Melissa

- Pianosi as Board of Trustees Secretary
- Discussion of health insurance/renewal
 - Board voted to approve Gold 6 plan beginning August 1, 2018
 - Discussion of health insurance broker
 - Animal Adventure will be at library on August 8

Adjournment

Robert Deemie motioned to adjourn the regular meeting of YHPL's Board of Trustees and Diane Barlow seconded. The meeting was unanimously adjourned at 6:23 p.m.

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

Board Minutes respectfully submitted by Board Secretary Melissa Pianosi on July 23, 2018.