

The April 9, 2018 YHPL Board meeting was opened @ 5:33pm by acting President, Robert Deemie.

Members present: Ben Lainhart, Robert Deemie, Diane Bartlow, Sarah Maximiek, Melissa Pianosi, June Adamek

Visitors: None

A motion was made Diane Bartlow and seconded by Robert Deemie that the minutes be approved. Motion carried.

Communications/Correspondence: Record of the Personnel change submitted to BC was accepted with no discrepancies.

Claims & Budget: A motion was made by June Adamek and seconded by Melissa Pianosi that the report be accepted as presented. Motion carried.

Vice – President: No Report

Director’s Report: Report accepted. See attached sheet.

Finance: Report accepted. We will have a new budget report soon.

Old Business: Dates for the Focus groups need to be verified soon

Robert Deemie will move to the Presidency to replace Dan Knight. His term will be in effect for the remainder of Dan’s term.

Diane Bartlow was appointed to the office of Vice – President. Bob Deemie made and June Adamek seconded the approval of this appointment. Motion carried.

There being no further business a motion was made by Diane Bartlow & seconded by Melissa Pianosi that the meeting be adjourned Motion carried.

The meeting was adjourned @ 6:30 pm.

Respectfully submitted,
June Adamek, Secretary