

**Your Home Public Library Board of Trustees Meeting**

**Meeting Minutes January 9, 2017**

**Attendees:** Director Tillinghast, S. Maximiek, D. Bartlow, R. Deemie, E.D. Knight

**Excused:** L. Bryan

**Guests:** None

**Call to Order:** 5:30 pm

---

**Call to order:** 5:30 p.m.

**Receiving of Visitors:** None.

**Approval of Minutes from December 2016 meeting:** Minutes will be available at Feb. meeting.

**Communications /Correspondence:** None

**Approval of Claims and Budget:** Motion to approve R. Deemie/seconded S. Maximiek.  
Unanimous approval by board.

**Library Director's Report:** New carpet will be installed. Board approval needed if library needs to be closed on additional days.

**Committee Reports:** None

**Old Business:** None

**New Business:** Board discussed the second floor, new carpeting project February 17 – 20. It is determined that the library will remain open on Saturday, February 18 to accommodate the Friends of the Library book sale. If necessary, the library may close on this date after 1PM if it is determined necessary by personnel in charge.

Meeting adjourned 6:10 p.m. Motion by S. Maximiek/seconded E.D. Knight.

Respectfully submitted,

Diane Bartlow

