

Your Home Public Library Board of Trustees

Meeting Minutes March 13, 2017

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

Excused: None

Guests: Natassia Enright, John Walker (Village Trustee)

Call to Order: 5:30 pm

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Receiving of Visitors: John Walker, Village Trustee and N. Enright

Approval of Minutes from February 2017 meeting: Minutes approved with date correction.

Motion to approve R. Deemie/seconded L. Bryan December 2016 minutes unavailable.

Approval of Minutes from February 2017 special meeting: Motion to approve S. Maximiek/seconded E. D. Knight.

Communications /Correspondence: None

Approval of Claims and Budget: Motion to approve L. Bryan/seconded R. Deemie.

President's Report: E.D. Knight and Director Tillinghast met with Natassia Enright (current Adult Services Librarian) offered position of Interim Library Director with temporary increase in salary. N. Enright accepted position and salary. She will perform the duties of both positions until further notice.

Library Director's Report: Director Tillinghast covered 2017 – 2018 budget proposals in addition to normal library activities.

Committee Reports: Ad Hoc Committee, L. Bryan reported no response from Mayor's office. Personnel Committee, S. Maximiek reported one viable candidate to date for director's position. S. Maximiek will do another "push" of advertising prior to April closing date. Building committee recognized building repair/updates in Director's Report.

Old Business: L. Bryan questioned the duration of Health Care costs and amounts allocated to retirement costs. S. Maximiek questioned amount allocated to Dues & Membership. R. Deemie stressed having funds for repair costs and questioned the funds allocated for adult books. Director Tillinghast provided satisfactory answers to questions and agreed to revise amount allocated to Dues & Memberships. Motion to approve budget with identified revision S. Maximiek/seconded R. Deemie. Unanimous approval by board.

New Business: Resolution regarding signatory.

WHEREAS: On 2/23/17 the Board of Trustees of Your Home Public Library appointed Natassia Enright Interim Library Director effective 3/20/17

AND

WHEREAS: the Board of Trustees of Your Home Public Library recognizes the need to identify a second signatory due to the resignation of Director Tillinghast, the Board of Trustees resolves to name Natassia Enright to the signatory responsibility on all Your Home Public Library accounts effective immediately.

Resolution proposed by E.D. Knight/seconded D. Bartlow. Unanimous approval by board.

N. Enright was welcomed into Interim Director's position by board. John Walker introduced himself as was welcomed by board. E.D. Knight confirmed the comfort level of negotiating team

Meeting adjourned 6:35 p.m. Motion by R. Deemie/seconded S. Maximiek.

Respectfully submitted,

Diane Bartlow, Secretary