

Your Home Public Library Board of Trustees

Meeting Minutes May 8, 2017

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

Guests: None

Call to Order: 5:32 pm

April minutes were approved by motion of R. Deemie/seconded E.D. Knight

Communications and Correspondence: Letter of resignation submitted by L. Bryant was read.

L. Bryant explained Library Employee Insurance Deductions. She also stated that she would be available for Ad hoc consultation.

E.D. Knight thanked L. Bryant for her years of leadership and time and effort devoted to the YHPL Board of Directors and to the many issues that she solved for the library especially for her work on the Ad hoc committee.

Claims and Budget: Approved as discussed. Motion by S. Maximiek/seconded R. Deemie.

President's Report: E. D. Knight reported on Building committee meeting with Mayor and D. Korba on grant and building issues. He also reported on meeting with James Bryden to discuss library building and possible placement of elevator.

Personnel Search Committee: S. Maximiek and D. Bartlow will meet prior to the Special Board Meeting to Screen applicants and make recommendations for interviewing for Library Director Position. Special Board Meeting to discuss applicants scheduled for May 15, 2017 @ 6 pm.

Director's Report: N. Enright reported on personnel issues. Will contact D. Korba and inquire about originator of grant for stairs and who will do the reporting on this project.

Old Business: No response from village officials regarding ad hoc committee.

New Business: E. D. Knight expressed his desire to have a seven member board. S. Maximiek motioned to change the charter of to change the number of board members from five to seven and to update NYSDDL/seconded E. D. Knight. Unanimous vote in favor. Discussion regarding Bylaw change to change term of office for new trustees from five to three years and a limit of three consecutive terms. S. Maximiek will send electronic message to D. Bartlow to suggest wording for said change.

Motion to adjourn at 7:07 pm by R. Deemie/seconded S. Maximiek.

Respectfully submitted,
Diane Bartlow

Your Home Public Library Board of Trustees

Special Meeting Minutes May 15, 2017

Attendees: Interim Director Enright, S. Maximiek, D. Bartlow, R. Deemie, E.D. Knight

Excused: None

Call to Order: 6:04 pm

Motion to go into Executive Session by S. Maximiek/seconded D. Bartlow

Board reviewed applicants for Director's position. It was agreed that three candidates would be offered a preliminary telephone interview to be conducted by S. Maximiek. S. Maximiek will provide information gained from these interviews to the Board at the June meeting.

D. Bartlow will take care of scheduling in person interviews.

Motion to adjourn S. Maximiek/seconded E.D. Knight.

Respectfully submitted,
Diane Bartlow