

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

**Meeting Minutes:** Monday, June 11, 2018

**Attendees:** Director Lainhart, D. Bartlow, R. Deemie, S. Maximiek, J. Adamek, M. Pianosi

**Absent:** none

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**Call to order:** 5:30 PM

**Receiving of Guests:** Clark Giblin

**Approval of Minutes from May 2018 meeting:** Motion to accept S. Maximiek/seconded J. Adamek. Approved.

**Communications /Correspondence:** None

**Approval of Claims and Budget:** Motion to approve D. Bartlow/seconded S. Maximiek. Approved.

**President's Report:** None

**Library Director's Report:** Front porch repair – quotes will be reviewed.

- Poured concrete for porch steps \$20,000 - \$30,000 . YHPL will be responsible for approx. \$5,000.
- NYS Preservation report – some wooden stair railings need to be repaired/reinforced. Also, some flooring needs to be repaired. This can be done with whichever material works best.
- LED lighting has been installed in several areas around the Library due to the generosity of an anonymous donor.
- The FOL donated \$6,000 for interior updates/purchases – such as bookcases paint, lighting and misc. costs associated with this project. Also, a new magazine rack will be purchased.
- Pavlovich & Co. will do driveway and parking lot stripping.

**Committee Reports:** None

**Old Business:** None

**New Business :** Motion by M. Pianosi/seconded S. Maximiek Petitions concerning the Town of Union Library Tax District issue be considered in 2019. Approved.

Health Insurance for YHPL staff. Review/renewal discussed. Possibility of changing agents discussed.

Meeting adjourned 6:40 PM Motion by R. Deemie/seconded S. Maximiek.

Respectfully submitted,  
June Adamek, Secretary

