

Your Home Public Library Board of Trustees Meeting

Meeting Minutes August 14, 2017

Attendees: Director Lainhart, D. Bartlow, R. Deemie, E.D. Knight,

Excused: S. Maximiek

Call to order: 5:39 p.m.

Approval of Minutes from July 2017 meeting: Motion to accept R.Deemie/seconded E.D. Knight. Approved

Communications /Correspondence: None

Approval of Claims and Budget: Motion to approve D. Bartlow/seconded E.D. Knight.

Library Director's Report

President's Report

Committee Reports: Building – Village has repaired the pothole in the driveway.

Finance – E.D. Knight reported that the budget is on track and that the Board should consider setting up a Reserve Fund in order to have the funds to pay senior library employees their unused sick time at the time of retirement.

Old Business: by law change - The Trustees hereby agree that the by-laws be amended to state that the length of a term of office for a trustee is three years and that trustees can serve up to three consecutive terms.

New Business: Ben Lainhart will investigate the feasibility of a new basement area back door with a push bar and perhaps a FOB system. He will also investigate a security camera system. A thank you letter to Natssia and a copy in her personnel folder to recognize her effectiveness during her time as Interim Director will be sent .

Meeting adjourned 7 p.m. Motion by D. Bartlow/seconded R. Deemie.

Respectfully submitted,

Diane Bartlow

