



**Your Home Public Library
Board of Trustees Meeting Minutes
April 18, 2024
YHPL Basement Meeting Room**

The regular meeting of the Board of Trustees was held in the YHPL Basement Meeting Room on Thursday, April 18, 2024. The meeting was presided over by Board President David Goguen who called the meeting to order at 5:36 p.m.

Trustees present: Barbara Hill, Hope Matthews, Mary Kay Roland and Board President Goguen.

Trustees excused: Michele Talcott and Jeanine Bowers.

Also present: Ben Lainhart (Director)

Visitors: None

Communications/Correspondence: None

Approval of Minutes: A motion was made by M.K. Roland to approve the minutes of the March 2024 meeting; said motion was seconded by D. Goguen and the motion was unanimously passed.

Approval of Claims and Budget: A motion was made by D. Goguen to approve the claims and budget. Said motion was seconded by M.K. Roland and was unanimously passed.

President's Report: No report.

Library Director's Report: Written report attached.

Committee Reports: None

Old Business: None

New Business:

- ◆ The Annual Report was discussed by board trustees. A motion was made by B. Hill to approve the annual report; said motion was seconded by D. Goguen and the motion was unanimously passed.
- ◆ Library Strategic Plan: Director Lainhart to provide trustees with data collected by staff and BU student for trustee review and further discussion.
- ◆ Ideas for recognition JC High School student who painted a picture of YHPL for the high school lobby. Trustees discussed having Director Lainhart create a YHPL Resolution for her service and present it to her at the school.

Executive Session: None

Adjournment: H. Matthews made a motion to adjourn the regular meeting of YHPL's Board of Trustees; said motion was seconded by D. Goguen. The meeting was unanimously adjourned at 5:57 pm. The next regular meeting of the Board of Trustees will be held on Thursday, May 16, 2024 at 5:30 p.m.

Board Minutes respectfully submitted by Barbara Hill on May 15, 2024.