



Your Home Public Library
Board of Trustees Meeting Minutes
January 22nd, 2024 @ 5:30 pm
YHPL Basement Meeting Room

The regular meeting of the Board of Trustees was held in the YHPL Basement Meeting Room on Thursday, February 22, 2024. The meeting was presided over by Board President David Goguen who called the meeting to order at 5:33 p.m.

Trustees present: Hope Matthews, David Goguen, Michelle Talcott, Mary Kay Roland, Jeanne Bowers

Trustees excused: Barbara Hill,

Also present: Ben Lainhart (Director)

Visitors: None

Communications/Correspondence:

We are going to participate in the annual Menstrual Product Drive

Informed Consent Information from Research Participation.

Approval of Minutes: A motion was made by Mary Kay Roland and seconded by Michelle Talcott. To accept the minutes from the regular meeting from January 25th.

Approval of Claims and Budget: A Motion was made by David Goguen and seconded by Mary Kay Roland the motion was approved.

President's Report: None

Library Director's Report:

Attached

Committee Reports: None

Old Business:

New Business:

A motion was made by David Goguen and seconded by Mary Kay Roland to approve the salaries as presented with the adjustment to the % increase for the library director to 4.2% The motion was adopted.

A motion was made by David Goguen and seconded by Mary Kay Roland to approve the budget for 2024. The motion was adopted.

Executive Session:

Motion to enter executive session at 5:44pm made by David Goguen and seconded by Jeanne Bowers

Motion was made to end AT 5:50 executive session by David Goguen and seconded by Mary Kay Roland

Adjournment: Michelle Talcott motioned to adjourn the regular meeting of YHPL's Board of Trustees; said motion was seconded by Jannene Bowers. The meeting was unanimously adjourned at 5:51 pm. The next regular meeting of the Board of Trustees will be held on Thursday, March 21st, 2024.

Board Minutes respectfully submitted by David Goguen on February 22nd 2024