



**Your Home Public Library  
Board of Trustees Meeting Minutes  
January 26 @ 5:30 pm  
YHPL Basement Meeting Room**

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The regular meeting of the Board of Trustees was held in the YHPL Basement Meeting Room on Thursday, January 26, 2023. The meeting was presided over by Board President Barbara Hill who called the meeting to order at 5:35 p.m.

**Trustees present:** Diane Bartlow, Barbara Hill, Wendy Feal and Hope Matthews.

**Trustees excused:** David Gougen

**Also present:** Ben Lainhart (Director)

**Visitors:** None

**Communications/Correspondence:** None

**Approval of Minutes:** A motion was made by Hope Matthews and seconded by Wendy Feal to approve the minutes of the Regular Meeting held on December 21, 2022; said motion was approved unanimously.

**Approval of Claims and Budget:** A motion was made by Barbara Hill and seconded by Diane Bartlow to approve the claims and budget; said motion approved unanimously.

**President's Report:** No report.

**Library Director's Report:** Written report attached.

**Committee Reports:** None

**Old Business:**

- ❖ Budget being drafted by Director Lainhart and will be reviewed and discussed at February meeting with some new definitions on categories of expenses.

**New Business:**

- ❖ Director Lainhart advised that the library chimney needs to be repaired and he was in the processing of obtaining price quotes for repairs. A portion of the cost to be paid by the Village of Johnson City. A motion was made by Wendy Feal for the library to pay ½ of the cost of the chimney repair. Said motion was seconded by Hope Matthews; motion approved unanimously.
- ❖ Director Lainhart discussed the need for a part-time librarian. After discussion, Barbara Hill made a motion to hire a part-time librarian for 34 hours per week at \$ 22.00 per hour. Diane Bartlow seconded the motion; motion approved unanimously.

**Executive Session:** None

**Adjournment:** Diane Bartlow motioned to adjourn the regular meeting of YHPL's Board of Trustees; said motion was seconded by Wendy Feal. The meeting was unanimously adjourned at 6:02 pm. The next regular meeting of the Board of Trustees will be held on Thursday, February 23, 2023 at 5:30 p.m.

Board Minutes respectfully submitted by Barbara Hill on February 23, 2023.