



**Your Home Public Library
Board of Trustees Meeting Minutes
July 13th @ 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, April July 13th, 2023. The meeting was presided over by Board President Barbara Hill who called the meeting to order at 5:30 p.m.

Trustees present: Barbara Hill, Wendy Feal and Hope Matthews, David Goguen,

Trustees excused: Diane Bartlow

Also present: Ben Lainhart (Director)

Visitors: None

Communications/Correspondence: None

Approval of Minutes: A motion was made by Wendy Feal and seconded by Barbra Hill to approve the minutes of the Regular Meeting held on April 20th, 2023; said motion was approved.

A motion was made By Barbra Hill and Seconded by Barbara Hill, with typo corrected to approve the minutes of the regular meeting held on May 17th 2023; Said motion was approved.

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

President's Report: No report.

Library Director's Report: The Summer mailer was sent out and was being delivered with no complaints of them not being received like in previous years

Committee Reports: None

Old Business:

Discussion was heard about upgrading of Library director from 2 to 3.

New Business:

Motion made by Barbra Hill and Seconded by Hope Matthews to upgrade John to full time Librarian Motion carries unanimously.

Executive Session: None

Adjournment: David Goguen 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 5:56 pm. The next regular meeting of the Board of Trustees will be held on Thursday, August 24th, 2023 at 5:30 p.m.

Board Minutes respectfully submitted by David Goguen on July 26th, 2023