



**Your Home Public Library
Board of Trustees Meeting Minutes
October 8, 2019
YHPL Dining Room**

The regular meeting of the Board of Trustees was held in the Dining Room on Tuesday, October 8, 2019. The meeting was presided over by Board President Robert Deemie who called the meeting to order at 6:00 p.m.

Trustees present: Diane Bartlow, Robert Deemie, David Goguen, Barbara Hill, Sarah Maximiek and Robert Reynolds

Trustees absent: None

Also present: Ben Lainhart (Director), Clark Giblin (Village of JC Trustee)

Visitors: None

Community Comments: None

Communications/Correspondence: None

Approval of Minutes: A motion was made by Diane Bartlow and seconded by Robert Reynolds to approve the minutes of the Regular Meeting held on September 10, 2019. Said motion was approved unanimously.

Approval of Claims and Budget: A motion was made by Robert Deemie and seconded by David Goguen and approved unanimously.

President's Report: No report.

Library Director's Report: Written report attached.

Committee Reports:

Buildings & Grounds: No report.

Finance: No report.

Personnel & Policy: No report.

Nominating: No report.

Old Business:

- ❖ Strategic Plan will continue to be worked on by Director Lainhart.
- ❖ Roofing work tentatively scheduled to begin week of October 14, 2019.
- ❖ Quotes for the boiler replacement to be reviewed by Village; work will begin as soon as contractor approved by Village.
- ❖ Lease between Village of Johnson City and YHPL still in the process of being drafted by the Village of Johnson City.

New Business:

- ❖ Board reviewed and discussed 2020 proposed Four County Library System Service Contract. Motion to approve same was made by Sarah Maximiek and seconded by Robert Reynolds. Said motion was unanimously approved.

Executive Session: None

Adjournment: Robert Deemie motioned to adjourn the regular meeting of YHPL's Board of Trustees and was seconded by Barbara Hill. The meeting was unanimously adjourned at 6:40 pm. The next regular meeting of the Board of Trustees will be held on Tuesday, November 12, 2019 at 5:30 p.m.

Board Minutes respectfully submitted by Board Secretary Barbara Hill on November 12, 2019.