



**Your Home Public Library
Board of Trustees Meeting Minutes
Sep 21st @ 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, September 28th, 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, Hope Matthews, David Goguen, Diane Bartlow

Trustees excused: Wendy Feal

Also present: Ben Lainhart (Director)

Visitors: Mary Kay Roland, Jeanine Bowers, Michelle Talcott

Communications/Correspondence: None

Approval of Minutes: A motion was made by Diane Bartlow and seconded by Hope Matthews to approve the minutes of the Regular Meeting held on August 17th, 2023; said motion was approved.

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

President's Report: No report.

Library Director's Report: New cameras have been installed throughout the library, Camera's record on a 14 day loop.

New phone system is coming in October. Discussion was had about where the phone lines should be located. One was recommended to be in the dining room.

The Boiler received its scheduled maintenance.

We are turning off the electricity on the front porch because people are not using the porch responsibly after the library is closed.

Summer was the busiest it has been since the end of covid.

Committee Reports: None

Old Business:

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

New Business:

Discussion by board members of Parental Leave Policy as proposed by Director Lainhart. Motion made by Barbara Hill and Seconded by Hope Matthews to approve Parental Leave Policy. Motion passed unanimously.

Motion made by David Goguen to approve Michelle Talcott a trustee of YHPL seconded by Barbara Hill. Motion carried unanimously.

Motion made by Diane Bartlow to approve Jeanine Bowers a trustee of YHPL seconded by hope Matthews. Motion carried unanimously.

Executive Session: None

Adjournment: Diane Barlow motioned to adjourn the regular meeting of YHPL's Board of Trustees; said motion was seconded by Hope Matthews. The meeting was unanimously adjourned at 6:25 pm. The next regular meeting of the Board of Trustees will be held on Thursday, October 19th, 2023 at 5:30 p.m.

Board Minutes respectfully submitted by David Goguen on October 13, 2023