



**Your Home Public Library
Board of Trustees Meeting Minutes
August 17, 2021
YHPL Basement Meeting Room**

The meeting of the Board of Trustees was held in the Dining Room on Tuesday, August 17th, 2021. The meeting was presided over by Barbara Hill, Vice-President, who called the meeting to order at 6:00 p.m.

Trustees present: Wendy Feal, David Gougen, Sarah Maximiek, Bob Reynolds and Barbara Hill

Trustees absent: Diane Bartlow and Bob Reynolds

Also present: Ben Lainhart (Director)

Visitors: None

Approval of Minutes: Meeting minutes from March 9th were motioned for approval by David Gougen and seconded by Wendy Feal. All approve.

Communication/ Correspondence: None.

Claims and Budget: We are six months into our fiscal year and we are still running under budget. After review the bills and claims and the budget, the Board did not see any concerns. Six months; running under budget. Barbara Hill moved to approved, Wendy Feal seconded. W. Feal, D. Gougen, S. Maximiek, B. Reynolds and B. Hill approved.

Presidents Report: No report, as the President is absent.

Library Directors Report: Busiest month so far since we reopened; masking is back on. The Director of Endicott Public Library recommended a local company that can work to secure bids for the porch and dining room work. After a brief discussion, the Board agreed that the Director should reach out the company and see if they will work with us.

Next week, B. Lainhart will be at University at Buffalo for his one-week residency program and will be reachable by email if needed.

Committee Reports: None

Old Business: None

New Business: None

Adjournment: David Gougen moved to adjourn the meeting of YHPL's Board of Trustees and was the motion was seconded by Barbara Hill. The meeting was unanimously adjourned at 6:23 pm. The next regular meeting of the Board of Trustees will be held on Tuesday, September 14, at 5:30 pm.

Board Minutes respectfully submitted by S. Maximiek 09/14/21