



**Your Home Public Library  
Board of Trustees Meeting Minutes  
August 18, 2022  
YHPL Basement Meeting Room**

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Meeting was called to order by President Barbara Hill @ 5:31pm.

**Trustees present:** D.Bartlow, W. Feal, D. Gougen, B.Hill

**Trustees excused/absent:** none

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

**Visitors:** Hope Mathews

**Approval of Minutes:** Minutes of the June 16, 2022 meeting were read. Motion to approve by D. Gougen/seconded W. Feal. Motion carried. NOTE:July meeting was cancelled.

**Communication/ Correspondence:**.. see LDR re phone calls

**Claims and Budget:** Motion to approve the Claims and Budget Report by B. Hill/seconded W. Feal. Motion carried.

**Presidents Report:** none

**Library Directors Report:** Addition to LDR: New chairs and tables have been purchased for the dining room with donated funds. YHPL will provide notary services in the near future. Director has received phone calls from patrons complementing staff members.Ben and Youth Services Librarian, Jessica Collins, will attend the NYLA conference in November.

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**Committee Reports:** none

**Old Business:** Director Lainhart reports that the building lease with the Village of Johnson City is not yet finalized. He met with JC's Mayor, Martin Meany, to review the development of the E J Theme Park that borders YHPL property. Future meetings will be scheduled to discuss library building/operations.

**New Business:** President Hill will meet with Director Lainhart for a mid-year review of his 2022 goals. She will report the results at our September meeting. Hope Mathews expressed interest

in joining the Library Board. A question and answer session took place. Motion to accept Hope Mathews as a board member by D. Bartlow/seconded D. Gougen. Motion carried.

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**Adjournment:** Motion to adjourn D.Gougen/seconded W. Feal 6:29pm. Motion carried.

Respectfully submitted,  
Diane Bartlow

Next meeting Thursday, September 15, 2022

All motions are carried unanimously unless specifically noted.