



Your Home Public Library
Board of Trustees Meeting Minutes
December 8th , 2020
YHPL Dining Room

The meeting of the Board of Trustees was held in the Dining Room on Tuesday, December 8th, 2020. The meeting was presided over by Board President Diane Bartlow who called the meeting to order at 5:36 p.m.

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

Trustees absent: D. Gougen

Also present: Ben Lainhart (Director)

Visitors: Wendy Feal

Approval of Minutes: Meeting minutes with amended changes for November 11th were motioned for approval by S. Maximiek. Seconded by B. Hill. Passed unanimously.

Communication/ Correspondence: Four County Library System sent out documentation documenting increase in service costs.

Claims and Budget: B. Deemie motioned to approve claims and budget. D. Bartlow seconded. Passed unanimously.

Presidents Report: Chairs in Barbara Williamson Study Room were recently refurbished with funds from the YHPL Friends of the Library.

Library Directors Report: Please see attached report.

Committee Reports: None

Old Business:

- **Dining Room Ad Hoc Committee** – tabled
- **NYS Chapter 168 update/ Pandemic Plan** – still being reviewed by YHPL lawyer

New Business:

- **2021 Holiday Schedule** – S. Maximiek motioned to approve holiday schedule for 2021. B. Reynolds seconded. Passed Unanimously.
- **Strategic Plan** – B. Hill motioned to approve Strategic Plan. B. Deemie seconded. Passed Unanimously.
- **2021 Board Members/ Slate of Officers** – D. Bartlow maintains President position. B. Hill maintains Vice-President position. S. Maximiek becomes Secretary. D. Bartlow was nominated for President of YHPL Board by B. Reynolds. Seconded by B. Hill. Passed Unanimously. S. Maximiek was nominated for Secretary of YHOL Board by B. Deemie. Seconded by B. Reynolds. Passed Unanimously. B. Hill was nominated for Vice-President of YHPL Board by D. Bartlow. Seconded by B. Reynolds. Passed Unanimously.
- **4 County Library System Cluster Action Plan** – Tabled.
- **D. Bartlow 2nd Term as Board Trustee** - B. Reynolds made a motion to approve D. Bartlow for a 2nd term as Board Trustee for YPHL from January 1, 2021 to December 31, 2024.
- **Vacant YHPL Board of Trustee Position** – B. Reynolds made a motion to accept Wendy Feal for the vacant YHPL Board of Trustee position left by B. Deemie. D. Bartlow seconded. Passed Unanimously.

Executive Session: B. Deemie motion to enter executive session at 6:15. S. Maximiek seconded. B. Reynolds made a motion to exit executive session at 6:17. D. Bartlow seconded.

Adjournment: B. Hill motioned to adjourn the meeting of YHPL's Board of Trustees and was seconded by B. Reynolds. The meeting was unanimously adjourned at 6:20 pm. The next regular meeting of the Board of Trustees will be held on Tuesday, January 12th 2021 at 5:30 p.m.

Board Minutes respectfully submitted by Robert Deemie on February 8th 2021.