



**Your Home Public Library
Board of Trustees Meeting Minutes
February 11, 2020
YHPL Dining Room**

The meeting of the Board of Trustees was held in the Dining Room on Tuesday, February 11th, 2020. The meeting was presided over by Board President Diane Bartlow who called the meeting to order at 5:32 p.m.

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

Trustees absent: Sarah Maximiek (excused)

Also present: Ben Lainhart (Director)

Visitors: None

Approval of Minutes: Meeting minutes for January 14th were motioned for approval by B. Deemie. Seconded by B. Reynolds. Passed unanimously. Special Meeting minutes for January 28th were motioned for approval with amendments by B. Hill. Seconded by D. Gougen. Passed unanimously.

Communication/ Correspondence: YHPL participating for the second year as a collection site for Binghamton Metro Douglas' menstrual product drive.

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

Presidents Report: Cultivation of materials as a resource for Board Members will be looked into.

Library Directors Report: Please see attached report.

Committee Reports: Discussion of library Halloween fundraiser. Tentative date set for the Saturday before Halloween, October 24th. Event has great interest amongst staff and board members.

Old Business:

- Policy review was discussed and D. Gougen made a motion to accept revised policies. D. Bartlow seconded. Passed unanimously.

New Business:

- B. Reynolds motioned to pass and accept 2019 annual report as prepared by B. Lainhart library director. B. Deemie seconded. Passed unanimously.
- Discussion of 2020-2021 changes to health insurance plans for current employees and retirees. D. Gougen motioned to accept health insurance plan with the rate for current employees on the single plan going to 14%. B. Hill seconded. Passed unanimously.
- 2020-2021 budget was motioned for approval by B. Deemie. Seconded by B. Reynolds. Passed unanimously.
- YHPL bylaws were discussed and tabled until next meeting.

Adjournment: B. Reynolds motioned to adjourn the meeting of YHPL's Board of Trustees and was seconded by D. Bartlow. The meeting was unanimously adjourned at 6:27 pm. The next regular meeting of the Board of Trustees will be held on Tuesday, March 10th at 5:30 p.m.

Board Minutes respectfully submitted by Robert Deemie on March 10, 2020.