



**Your Home Public Library
Board of Trustees Meeting Minutes
July 14, 2020
YHPL Dining Room**

The meeting of the Board of Trustees was held in the Dining Room on Tuesday, July 14th, 2020. The meeting was presided over by Board Vice President Barbara Hill who called the meeting to order at 5:30 p.m.

Trustees present: David Gougen, Robert Deemie, Robert Reynolds, Barbara Hill and Sarah Maximiek

Trustees absent: Diane Bartlow (excused)

Also present: Ben Lainhart (Director)

Visitors: None

Approval of Minutes: Meeting minutes for May 12th were motioned for approval with changes by B. Hill. Seconded by B. Deemie. Passed unanimously.

Communication/ Correspondence: Letter sent to YHPL staff regarding health insurance changes

Claims and Budget: S. Maximiek motioned to approve claims and budget. B. Reynolds seconded. Passed unanimously.

Presidents Report: No report.

Library Directors Report: Please see attached report.

Committee Reports: None

Old Business:

- **Dining Room Ad Hoc Committee** – tabled

- **Extended Closure Policy** - tabled

New Business:

- **Health Insurance/ HRA Policy Renewal** – B. Reynolds made a motion to approve health insurance/ hra policy for the 2020 to 2021 year. D. Gougen seconded. Passed unanimously.

Executive Session: None.

Adjournment: B. Deemie motioned to adjourn the meeting of YHPL's Board of Trustees and was seconded by B. Hill. The meeting was unanimously adjourned at 5:41 pm. The next regular meeting of the Board of Trustees will be held on Tuesday, August 11th 2020 at 5:30 p.m.

Board Minutes respectfully submitted by Robert Deemie on August 11th, 2020.