



**Your Home Public Library
Board of Trustees Meeting Minutes
June 16, 2022
YHPL Basement Meeting Room**

Meeting was called to order by President Barbara Hill @ 5:32pm.

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

Trustees excused/absent:

Also present: Ben Lainhart (Director)

Visitors: none

Approval of Minutes: Minutes of the May 10 2022 meeting were read. Motion to approve by D. Gougen/seconded W. Feal with corrections. Motion carried.

Communication/ Correspondence:.

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: Railings on the front porch will be installed 6/17/22. Summer Newsletter will be mailed out the week of June 19. Funds for a security system will be provided by Donna Lupardo's office.

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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 has not yet met with JC's new Mayor, Martin Meany, to review library building/contents issues.

New Business: Trustee Reynolds has resigned his position. Board members agree to accept his resignation. There are now 3 open positions on the board. Excellus Gold 6 health insurance for staff members is renewed for 2022 - 2023

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Adjournment: Motion to adjourn D. Gougen/seconded D. Bartlow 5:56pm. Motion carried.

Respectfully submitted,
Diane Bartlow

Next meeting Thursday, July 15, 2022
All motions are carried unanimously unless specifically noted.