



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

The meeting of the Board of Trustees was held in the Dining Room on Tuesday, March 11th, 2020. The meeting was presided over by Board President Diane Bartlow who called the meeting to order at 5:30 p.m.

Trustees present: Diane Bartlow, Robert Deemie, David Goguen, Barbara Hill and Sarah Maximiek

Trustees absent: Robert Reynolds (excused)

Also present: Ben Lainhart (Director)

Visitors: None

Approval of Minutes: Meeting minutes for February 11th were motioned for approval with changes by S. Maximiek. Seconded by D. Bartlow. Passed unanimously.

Communication/ Correspondence: Letter was sent to YHPL retirees concerning changes to health care insurance costs. YHPL received budgetary paperwork from Four Counties Library System.

Claims and Budget: B. Hill motioned to approve claims and budget. D. Goguen seconded. Passed unanimously.

Presidents Report: Board members were notified of 4 County Library System trustee training.

Library Directors Report: Please see attached report.

Committee Reports: None

Old Business: None

New Business:

- **YHPL Bylaws:** Discussion of changes to bylaws was had. Bylaws are tabled until April meeting.

Executive Session: None.

Adjournment: R. Deemie motioned to adjourn the meeting of YHPL's Board of Trustees and was seconded by D. Gougen. The meeting was unanimously adjourned at 6:14 pm. The next regular meeting of the Board of Trustees will be held on Tuesday, April 14th 2020 at 5:30 p.m.

Board Minutes respectfully submitted by Robert Deemie on May 12th, 2020.