



**Your Home Public Library  
Board of Trustees Meeting Minutes  
September 8<sup>th</sup>, 2020  
YHPL Dining Room**

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The meeting of the Board of Trustees was held in the Dining Room on Tuesday, September 8th, 2020. The meeting was presided over by Board President Diane Bartlow who called the meeting to order at 5:46 p.m.

**Trustees present:** David Gougen, Robert Deemie, Diane Bartlow and Sarah Maximiek

**Trustees absent:** Bob Reynolds (excused) Barbara Hill (excused)

**Also present:** Ben Lainhart (Director)

**Visitors:** None

**Approval of Minutes:** Meeting minutes for August 11<sup>th</sup> were motioned for approval by S. Maximeik. Seconded by D. Bartlow. Passed unanimously.

**Communication/ Correspondence:** None

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

**Presidents Report:** Strategic Plan discussion with Library Director.

**Library Directors Report:** Please see attached report.

**Committee Reports:** None

**Old Business:**

- **Dining Room Ad Hoc Committee** – tabled
- **Extended Closure Policy** – being reviewed by lawyer

**New Business:** None

**Executive Session:** None.

**Adjournment:** B. Deemie motioned to adjourn the meeting of YHPL's Board of Trustees and was seconded by D. Gougen. The meeting was unanimously adjourned at 6:03 pm. The next regular meeting of the Board of Trustees will be held on Tuesday, October 13th 2020 at 5:30 p.m.

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