



The regular meeting of the Board of Trustees was held in the Dining Room on Tuesday, April 9, 2019. The meeting was presided over by Board President Robert Deemie who called the meeting to order at 6:05 p.m.

**Trustees present:** Diane Bartlow, Robert Deemie, Melissa Pianosi

**Trustees absent:** Sarah Maximiek

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

**Community Comments:** None

**Communications/Correspondence:** None

**Approval of Minutes:** A motion was made by D. Bartlow and seconded by R. Deemie and approved unanimously.

**Approval of Claims and Budget:** A motion was made by M.Pianosi and seconded by D. Bartlow and approved unanimously.

**President's Report:** No report.

**Library Director's Report:** Written report attached.

**Committee Reports:**

**Buildings & Grounds:** No report.

**Finance:** No report.

**Personnel & Policy:** No report.

**Nominating:** No report.

**Old Business:** No report.

**New Business:**

- A motion to approve the transfer of \$18,448.20 from the Library's Cash Reserve for Barbara Williamson's retirement was made by R. Deemie and seconded by D. Bartlow and approved unanimously.

**Executive Session:** None

**Adjournment:** R. Deemie motioned to adjourn the regular meeting of YHPL's Board of Trustees and was seconded by M. Pianosi. The meeting was unanimously adjourned at 6:37 p.m.

- The next regular meeting of the Board of Trustees will be held on Tuesday, May 14, 2019 at 6:00 p.m.
- A special meeting of the Board of Trustees will be held on Tuesday, April 23, 2019 at 6:00 p.m.

Board Minutes respectfully submitted by Board Secretary Melissa Pianosi on April 15, 2019..