



The regular meeting of the Board of Trustees was held in the Dining Room on Tuesday, May 14, 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, Sarah Maximiek, Melissa Pianosi, Robert Deemie

Trustees absent: None

Also present: Ben Lainhart (Director), Clark Giblin

Community Comments: None

Communications/Correspondence: None

Approval of Minutes: Special Meeting, April 23, 2019: A motion was made by R. Deemie and seconded by S. Maximiek and approved unanimously. Regular Meeting, May 14, 2019: A motion was made by R. Deemie and seconded by S. Maximiek and approved unanimously.

Approval of Claims and Budget: A motion was made by M. Pianosi and seconded by R. Deemie 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 insurance through Hartford Insurance company, Option 2, was made by R. Deemie and seconded by S. Maximiek and approved unanimously.
- A motion to approve bylaw change to reflect 7 - 11 members was made by S. Maximiek and seconded by R. Deemie 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 S. Maximiek. The meeting was unanimously adjourned at 7:04 p.m. The next regular meeting of the Board of Trustees will be held on Tuesday, June, 11, 2019 at 6:00 p.m.

Board Minutes respectfully submitted by Board Secretary Melissa Pianosi on June 7, 2019.