



Your Home Public Library
Board of Trustees Special Meeting Minutes
January 28, 2020
YHPL Dining Room

The special meeting of the Board of Trustees was held in the Dining Room on Tuesday, January 28, 2020. The meeting was presided over by Board President Diane Bartlow who called the meeting to order at 5:27 p.m.

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

Trustees absent: None

Also present: Ben Lainhart (Director)

Visitors: None

Executive Session: Robert Deemie made a motion to enter Executive Session at 5:28 pm; said motion was seconded by D. Goguen and unanimously passed. Executive session entered into for purpose of Director's evaluation. Executive session was motioned for adjournment at 6:03 by Diane Bartlow. Seconded by B. Hill and unanimously approved.

New Business:

- D. Goguen brought up possible future fundraiser. Walking history tour of YHOL during the fall holiday season. Discussion involved what community entities might be interested, what other persons might want to be involved and the overall vision. Several YHPL staff are interested in the project; along with a few YHPL board members.

Adjournment: David Goguen motioned to adjourn the special meeting of YHPL's Board of Trustees and was seconded by R. Reynolds. The meeting was unanimously adjourned at 6:21

pm. The next regular meeting of the Board of Trustees will be held on Tuesday, February 11 at 5:30 p.m.

Special Board Minutes respectfully submitted by Robert Deemie on February 11, 2020.