

Your Home Public Library
Board of Trustees Meeting Minutes
January 8, 2019
YHPL Dining Room



The regular meeting of the Board of Trustees was held in the Dining Room on Tuesday, January 8, 2019. The meeting was presided over by Board President Robert Deemie, who called the meeting to order at 6:03pm.

Trustees present: Robert Deemie, Melissa Pianosi, Diane Bartlow, Sarah Maximiek

Trustees absent: None

Also present: Ben Lainhart (Director), Clark Giblin

Community Comments: None

Communications/Correspondence: None

Approval of Minutes: 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 S. Maximiek and seconded by M. Pianosi 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: Discussed above

New Business:

- A motion was made by D. Bartlow to increase employee's health insurance contributions, seconded by M. Pianosi and approved unanimously.
- S. Maximiek nominated R. Deemie as Board of Trustees President and all were in favor.
- R. Deemie nominated D. Bartlow as Board Vice President and all were in favor.
- D. Bartlow nominated M. Pianosi as Board Secretary and all were in favor.
- S. Maximiek proposed a resolution that M. Pianosi be Signature Designee as Secretary and all were in favor.
- A motion was made by R. Deemie to designate B. Lainhart as Board Treasurer, seconded by D. Bartlow and approved unanimously.

Executive Session: R. Deemie motioned to enter an executive session at 7:23pm and was seconded by M. Pianosi. The executive session was unanimously adjourned at 7:54pm.

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 7:55pm.

The next regular meeting of the Board of Trustees will be held on Tuesday February 12, 2019 at 6:00 p.m.

Board Minutes respectfully submitted by Board Secretary M. Pianosi on February 6, 2019.