

**Your Home Public Library Board of Trustees Meeting**

**Meeting Minutes April 10, 2017**

**Attendees:** Interim Director Enright, S. Maximiek, D. Bartlow, R. Deemie, E.D. Knight

**Excused:** L. Bryan

**Visitors:** None

**Call to Order:** 5:30 PM

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**Approval of Minutes from December 2016 meeting:** Motion to approve S. Maximiek/seconded R. Deemie

**Approval of Minutes from March 2017 meeting:** Motion to approve S. Maximiek/seconded E. D. Knight

**Communications /Correspondence:** None

**Approval of Claims and Budget:** Motion to approve S. Maximiek/seconded R. Deemie.  
Unanimous approval by board.

**Library Director's Report:** provided by ID Enright

**President's Report:** 100<sup>th</sup> anniversary luncheon sponsored by the Friends of YHPL a success. Elevator project needs to develop in conjunction with Village Officials. Local architect willing to offer consulting services. Extending number of library board members may be prudent, residency requirements need to be defined.

**Committee Reports:** Building Committee and Personnel Committee – none. Finance Committee – on budget.

**Old Business:** Ad hoc Committee - Village Officials are still reviewing the reports submitted by AH Committee

**New Business:** Discussion on creating 3 purchase card accounts for library staff to make necessary purchases. Limit on these accounts will be discussed at May meeting. ID Enright will bring revised library policies to next board meeting

Meeting adjourned 6:40 PM Motion by R. Deemie/seconded S. Maximiek

Respectfully submitted,  
Diane Bartlow

