

*West Branch Public Library
Board of Trustees Meeting Minutes
June 8, 2017*

Meeting Commenced at 6:35 PM

Present: Monica Tylee, Amy Guhl, Chuck Varnum, Michael Sexton, Cary Wiesner, Nick Shimmin (Director)

May Minutes: Trustee Varnum, with Trustee Guhl seconding, moved that the May 24 meeting minutes be accepted as submitted by Director Shimmin. Motion passed unanimously.

Open Forum: Trustees Tylee and Varnum both said that their kids like the summer reading program.

Director's Report: Director Shimmin reported that Kristen Nalan has agreed to become a Trustee. Welcome Kristen!

Finance: Trustee Sexton, with Trustee Wiesner seconding, moved the June financial report be accepted as submitted. This motion passed unanimously.

End of FY Financial Report: We are in good shape.

Collaborative Summer Libraries Program Operation: Director Shimmin educated the board about this program. The program is a 46-state consortium which develops and provides materials for programs in 4 different age groups: early age, children, teens and adults. This includes flyers, templates, etc. The program also works with Demco to develop themed items such as tote bags. West Branch has budgeted \$2500 for this program in 2017.

Safe Child Policy: Director Shimmin presented an amended Safe Child Policy with minor changes for the board's consideration. Trustee Wiesner moved the amended policy be approved as submitted, with Trustee Sexton seconding. Motion passed unanimously.

Community Room: The board discussed many ideas for renovating the Community Room. Director Shimmin will ask the library staff for further input before any decisions are made.

Meeting Adjourned 7:35 PM

Next Meeting: Thursday, July 13, 7:30 PM, Library Community Room



Two handwritten signatures in cursive. The top signature is "Nick Shimmin" and the bottom signature is "Kristen Nalan".