

*West Branch Public Library
Board of Trustees Minutes
January 14, 2016*

Meeting Commenced at 6:35 PM

Present: Michael Schlitz, Laura Gongora, Monica Tylee, Michelle Carter, Cary Wiesner, Nick Shimmin (Director)

December Minutes: Trustee Carter moved that the December 2015 meeting minutes be accepted as presented, with Trustee Gongora seconding. Motion passed Unanimously.

Finance Report: Trustee Gongora moved that the January financial report be approved as submitted by Director Shimmin, This motion was seconded by Trustee Wiesner, and passed unanimously.

Director's Report: Director Shimmin presented a quote for purchasing 5 Toshiba Chromebooks along with 3-year replacement warranties. This action was tabled, though there was agreement that the warranties were not necessary.

Book Reconsideration Request: A patron requested that the library reconsider carrying the book End Game by Catherine Coulter. Upon motion by Trustee Gongora seconded by Trustee Tylee, the board unanimously voted to keep the book.

Survey: Director Shimmin presented a proposal for printing and distributing a community survey at a cost of \$182. Trustee Wiesner moved the recommendation be approved, with Trustee Carter seconding; this motion was unanimously approved.

Additional Chair Purchase: After discussion, this action was tabled.

Social Media Policy: Director Shimmin submitted a revised Social media Policy for approval. It is unchanged except for a new email address. Trustee Gongora moved the policy be accepted as submitted, with Trustee Wiesner seconding; motion passed unanimously.

Mather CD: Upon motion by Trustee Tylee, seconded by Trustee Carter, the board approved Director Shimmin's recommendation that the Mather CD be renewed for 7-15 months at the best available rate.

Meeting Adjourned 7:10 PM.

Next Meeting: Thursday, February 11, 6:30 Pm Library Community Room.

