

Monica Tylee
M. Tylee

*West Branch Public Library
Board of Trustees Meeting
May 24, 2016*

Meeting Commenced at 6:30 PM

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

April Meeting Minutes: Trustee Guhl moved the April 14 minutes be accepted with one minor change, with Trustee Tylee seconding; motion passed unanimously.

Open Forum: No items were raised.

Director's Report: Director Shimmin highlighted the Summer Reading Program, which kicks off with an event on June 3. Program sign up are good so far.

Finance: One notable item on the financial statement was the payment for the West Branch newspaper digitization project. The papers are digitized up to 1934. The library also had more light ballasts replaced. Trustee Wiesner moved that the May financial report be accepted as submitted, with Trustee Carter seconding. This motion passed unanimously.

Fiscal Year 2017 Salaries: Trustee Gongora moved that library staff salaries for Fiscal Year 2017 be approved at the figures submitted earlier to the City Council. Trustee Guhl seconded this motion, which passed unanimously.

Meeting adjourned 6:55 PM

Next Meeting: Tentatively set for June 9, 2016, 6:30 PM, library community room.