

*West Branch Public Library
Board of Trustees Meeting Minutes
June 9, 2016*

W. Carter
anyone

Meeting Commenced 6:30 PM

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

May Minutes: Director Shimmin presented the May meeting minutes which, upon a motion by Trustee Tylee seconded by Trustee Carter, were unanimously approved as submitted.

Open Forum: No items were raised.

Finance: Director Shimmin submitted the June expenditures report. Trustee Wiesner moved that the report be accepted as submitted; Trustee Cretin seconded this motion, which passed unanimously. Director Shimmin said we are right where we should be with the fiscal year coming to a close.

Director's Report: Director Shimmin said the library has been busy. The summer reading program has fewer teens but many more adults signed up this year.

Long-Range Plan Prioritization: The board agreed that fixing the railings on the front steps should be a major priority. The board considered perhaps starting improving outdoor amenities in 2020, but only doing a little at a time. Trustee Schlitz said he would rather spend money on new carpeting than on outdoor furniture, while Trustee Carter noted that people who want to sit outside could go to one of the city parks that are going to be upgraded soon.

Meeting adjourned 7:15 pm

Next Meeting: Thursday, July 7, 2016, 6:30 PM in the Library Community Room.