

Gongora

Michelle

Meeting Commenced 6:32 PM

Present: Laura Gongora, Michael Schlitz, Monica Tylee, Michelle Carter, Cary Wiesner, Nick Shimmin (Director), Roger Laughlin (Guest-Mayor of West Branch)

August Meeting Minutes: Upon a motion by Trustee Tylee seconded by Trustee Carter, the August 8 meeting minutes were accepted as presented.

Open Forum: No issues were raised.

September Expenditures: Director Shimmin presented the monthly expenditure report, noting that some bills were late arriving. Trustee Wiesner moved the report be accepted as submitted, with Trustee Gongora seconding; motion passed unanimously with no abstentions.

Director's Report: Director Shimmin noted that the Friends annual meeting is September 16. He said visitation stats were similar to last year, though computer use continues to rise. He was able to improve the library's Wi Fi service at very little cost.

Board President: Trustee Gongora nominated Trustee Schlitz to be board president, with Trustee Carter seconding. Trustee Schlitz was elected unanimously, with no member abstaining.

Five-Year Plan Discussion: As per Trustee Gongora and Carter's suggestions, director Shimmin will reword questions 5 and 6 in the questionnaire. Mayor Laughlin suggested asking about a location for a new library, specifically mentioning a location across from the high school. Director Shimmin replied that a lot depends on the November vote, adding that the questionnaire will be distributed after the election.

Circulation Computer Purchase: On a motion by Trustee Gongora seconded by Trustee Wiesner, the board unanimously approved purchase of a new circulation desk computer for \$684.99, as per Director Shimmin's recommendation.

West Branch Times Digitization Project: The library has been working with the Hoover Library-Museum and the West Branch Times to create a digital archive of the paper which would be available online. Director Shimmin would like to use a grant received for this project to spend \$2010.00 to digitize the first 20-30 years. Trustee Carter asked if we can be sure this project could continue; Director Shimmin said there should be many different grants available. Trustee Carter moved the purchase be approved, with Trustee Tylee seconding; motion passed unanimously with no member abstaining.

Meeting Adjourned 7:10 PM

Next Meeting: Thursday, October 22, 2015 6:30 PM, Library Activities Room