

Laura Gongora
Michelle Carter

West Branch Public Library
Board of Trustees Meeting Minutes
October 22, 2015

Meeting Commenced 6:30 PM

Present: Michael Schlitz, Laura Gongora, Michelle Carter, Amy Guhl, ~~Michelle Carter~~, Cary Wiesner, Nick Shimmin (Director)

September 10 meeting Minutes: Trustee Gongora moved that the September 10 meeting minutes be approved as submitted. Trustee Carter seconded; motion passed unanimously.

Open Forum: No items were raised.

Finance: Upon motion by Trustee Wiesner seconded by Trustee Guhl, the October financial expenditures report submitted by Director Shimmin was unanimously approved.

Director's Report: Director Shimmin reported that the library may need another video camera for the hallway. He also is considering starting a "Makerspace" in the library. This would be an area where the library would provide materials for patrons to pursue creative projects in areas such as crafts, computer-generated design, and basically anything creative.

Library Board Vice-President: The board decided to table this motion until more members were present.

Texting Service: Director Shimmin reported that the library's circulation system provider, Biblionix, is offering a new service for texting patrons. On a motion by Trustee Schlitz seconded by Trustee Wiesner, the board voted unanimously not to adopt this service at this time.

Annual Report: Director Shimmin submitted the FY 2015 annual report for the board's perusal. Trustee Wiesner moved that the report be approved as submitted, with Trustee Guhl seconding, motion passed unanimously.

Reorganization/Grand Opening: there will be a grand opening for the newly reorganized, refurbished library on November 10. Refreshments will be served.

Meeting adjourned 7:05 PM.

Next Meeting: Thursday, December 10, 2015, 6:30 PM, Library Community Room