

*West Branch Public Library
Board of Trustees Meeting Minutes
August 10, 2017*

Meeting commenced at 6:40 PM

Present: Monica Tylee, Michael Sexton, Kristen Nalan, Jacque Gutwein, Cary Wiesner, Nick Shimmin (Director)

Minutes: Trustee Nalan, with Trustee Sexton seconding, moved that the July 13 meeting minutes be approved as submitted by Director Shimmin. Motion passed unanimously.

Open forum: No items mentioned.

Finances: Director Shimmin presented the July financial report for the board's consideration. Trustee Sexton moved the report be approved as submitted; this motion was seconded by Trustee Wiesner, and passed unanimously.

Director's Report: Director Shimmin announced that there will be a "Meet the Administrator" event at 7:00 PM August 30 at the library. He also mentioned that since our circulation is up among rural residents, we will be getting a little more money from the county.

Carpet Cleaning: Director Shimmin submitted a price quote for the yearly carpet cleaning. Trustee Nalan, with Trustee Sexton seconding, moved that the quote be accepted. This motion passed unanimously.

Meeting Adjourned 7:00 PM

Next Meeting: Scheduled for Thursday, September 14, 7:00 PM, Library Community Room

*Kristen Nalan
Jacque Gutwein*