

*West Branch Public Library
Board of Trustees Meeting Minutes
December 17, 2017*

Meeting Commenced at 2:00 PM

Present: Monica Tylee, chuck Varnum, Michael Sexton, Kristin Nalan, Karina Krall, Cary Wiesner, Nick Shimmin (Director)

Christmas Holiday: On a motion by Trustee Krall and seconded by Trustee Wiesner, the board unanimously voted to approve director Shimmin's request to close the library December 24-26 for the Christmas holiday.

FY2019 Budget: The board discussed the three budget scenarios submitted by director Shimmin last month. Trustee Krall moved that the board recommend that the middle (0% increase) be presented to the city council for consideration. Trustee Sexton seconded this motion, which passed unanimously.

Meeting adjourned 2:15 PM

Next Meeting: Thursday, January 11, 2018, 6:30 PM, Library Community Room