

*West Branch Public Library  
Board of Trustees Meeting Minutes  
June 28, 2018*

*Meeting Commenced at 6:00 PM*

**Present:** Monica Tylee, Michael Sexton, Kristin Nalan, Karina Krall, Al Eakes, Lizbeth Osborne, Cary Wiesner, Nick Shimmin (Director), Becky Heil (Guest)

**May Meeting Minutes:** On a motion by Trustee Sexton seconded by Trustee Nalan, the May 10 minutes were unanimously approved with one minor correction.

**Finances:** Trustee Krall, seconded by Trustee Nalan, moved that the June financial statement be approved as submitted by Director Shimmin. This motion was approved unanimously.

**Planning for Results:** Following the regular meeting session, the board had a Planning for Results session with Becky Heil of the State Library of Iowa. The session concentrated on revising the library mission statement, and on setting future goals for the library.

*Meeting adjourned 9:00 PM.*

**Next Meeting:** Thursday, July 12, 2018, 6:30 PM at the Library Community Room.