

*West Branch Pubic Library
Board of Trustees Meeting
September 8, 2016*

Meeting Commenced at 6:30 PM

Present: Monica Tylee, Michelle Carter, Amy Guhl, Jan Cretin, Cary Wiesner, Nick Shimmin (Director)

August Minutes: Trustee Carter, with Trustee Guhl seconding, moved that the August 11 meeting minutes be approved as submitted. This motion passed unanimously.

Open Forum: No issues raised.

Finance Report: Trustee Wiesner moved the September expenditures report be approved as submitted by Director Shimmin. Trustee Cretin seconded; motion passed unanimously.

Director's Report: Director Shimmin reported that Trustee Schlitz as resigned. He has a possible replacement.

Staff Planning Day: Upon a motion by Trustee Guhl seconded by Trustee Cretin, the board unanimously approved a request by Director Shimmin to close the library September 30 for a staff planning day.

Advantage Book Sharing Program: Director Shimmin alerted the board of a new Overdrive Advantage service that would allow libraries to share unused Advantage copies with tthe rest of the program members. After discussion the board agreed with Director Shimmin's recommendation not to participate at this time.

Long-Range Plan: The board reviewed the revised long-range plan submitted by Director Shimmin. Trustee Carter moved the plan be approved as submitted; Trustee Wiesner seconded motion, which passed unanimously.

Meeting adjourned 7:10 PM.

Next Meeting: Scheduled for Thursday, October 20, 2016, Library Community Room.

*Jan Cretin
Amy Guhl*