

WEST BRANCH PUBLIC LIBRARY
Board of Trustees Meeting Minutes
<https://us02web.zoom.us/j/84510234590>

November 12, 2025

Meeting commenced at: 6:34PM

Roll Call

Present:

- Jessie Schafer (Director)
- Lizabeth Osborne (President)
- Seth Goodspeed (Vice President)
- Annika Pettitt (Secretary)
- Chris Humrichouse (Trustee)

Absent:

- Holly Wasion (Trustee)
- Erin Monaghan (Trustee)

Meeting Minutes:

On a motion by Trustee Humrichouse and seconded by Trustee Osborne, the October 8, 2025 minutes were unanimously approved.

Open Forum:

Jessie will be presenting the annual report at the city council meeting on Monday November 17th at 7 pm. Any trustees who are able to attend in support are encouraged to do so.

Financial Condition Report:

Jessie will check with Heidi at the city office to better understand the ~\$90 increase in the Liberty bill year over year.

Moved by Trustee Pettitt and seconded by Trustee Goodspeed, the motion to approve the financial condition report was unanimously approved.

Director's Report:

See meeting packet for additional notes

Discuss/Approve closing the library on Friday, November 28, 2025

Moved by Trustee Goodspeed and seconded by Trustee Humrichouse, the motion to approve closing the library on Friday November, 28th was unanimously approved.

The meeting was adjourned at 7:17

Next meeting is December 10th at 6:30 PM.