

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

March 11, 2026

Meeting commenced at: 6:31 PM

Roll Call

Present:

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

Absent:

- Erin Monaghan (Trustee)

Visitors:

- Adam Kofoed - City Administrator, City of West Branch
- Heidi Van Auken - Finance Officer, City of West Branch

Meeting Minutes:

On a motion by Trustee Pettitt and seconded by Trustee Wasion, the February 11, 2025 minutes were unanimously approved.

Open Forum:

Financial condition report and approval of expenditures:

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

Director's Report:

See meeting packet for additional notes

Discuss/Approve using \$20,000 of library savings to replace the roof for solar panels:

Moved by Trustee Humrichouse and seconded by Trustee Pettitt, the motion to approve using \$20,000 of library savings to replace the roof for solar panels.

Discuss/Approve quote for picnic table platform:

Moved by Trustee Goodspeed and seconded by Trustee Wasion, the motion to approve the quote from Vinicio Hernandez to create the platform for the picnic tables was unanimously approved.

Discuss/Approve review of Weather Policies:

Moved by Trustee Waison and seconded by Trustee Osborne, the motion to approve the weather policy was unanimously approved.

Discuss/Approve review of Community Room Policies:

Moved by Trustee Pettitt and seconded by Trustee Goodspeed, the motion to approve the community room policy with two typographical edits was unanimously approved.

The meeting was adjourned at 7:21 PM

The next meeting will be April 8th at 6:30 PM.