

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

May 13, 2026

Meeting commenced at:6:35 PM

Roll Call

Present:

- Jessie Schafer (Director)
- Lizabeth Osborne (President)
- Holly Wasion (Trustee)
- Chris Humrichouse (Trustee)
- Erin Monaghan (Trustee)
- Annika Pettitt (Secretary)

Absent:

- Seth Goodspeed (Vice President)

Visitors:

- N/A

Meeting Minutes:

On a motion by Trustee Humrichouse and seconded by President Osborne, the April 8, 2026 minutes were unanimously approved.

Open Forum:

Library board additional trustee vote tabled by city council. Plan to move forward with voting at the next meeting. The City declined one candidate approved last meeting.

Financial condition report and approval of expenditures:

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

Director's Report:

See meeting packet for additional notes

Discuss/Approve library staff salaries for FY27

Moved by Trustee Pettitt and seconded by Trustee Monaghan, the motion to approve the library staff salaries for FY27 was unanimously approved.

Discuss/Approve funding source for new library roof (CD or savings)

Moved by Trustee Humrichouse and seconded by Trustee Wasion, the motion to approve the use of Margery Gray Savings with additional funds from Krouth Savings, as needed, for the new library roof was unanimously approved.

Discuss/Approve appointing Rachel Richards to the Library Board of Trustees beginning July 1, 2026

Moved by Trustee Pettitt and seconded by President Osborne, the motion to appoint Rachel Richards to the Library Board of Trustees as unanimously approved.

Discuss/Approve Library Board Bylaws Review

Moved by Trustee Wasion and seconded by Trustee Humrichouse, the motion to approve the Board Bylaws was unanimously approved.

Discuss/Approve Laptop Policy Review

Moved by Trustee Humrichouse and seconded by Trustee Pettitt, the motion to approve the Laptop Policy was unanimously approved.

Discuss/Approve Internet Policy Review

Moved by Trustee Monaghan and seconded by Trustee Humrichouse, the motion to approve the Internet Policy was unanimously approved.

The meeting was adjourned at 7:55 PM

The next meeting will be June 10th at 6:30 PM.