

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

June 10, 2026

Meeting commenced at: 6:40 PM

Roll Call

Present:

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

Absent:

- N/A

Visitors:

- N/A

Meeting Minutes:

On a motion by Trustee Humrichouse and seconded by President Wasion, the May 13, 2026 minutes were unanimously approved.

Open Forum:

Summer reading program kick-off went well. Attendance was a little lower than expected but feedback has been really positive.

Awaiting additional roof replacement quotes so a decision should be made soon.

Financial condition report and approval of expenditures:

May 2026

June 2026 in progress

Fiscal Year 2026 status update

Moved by Trustee Goodspeed and seconded by Trustee Pettitt, 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 Monday, July 6th in observance of Independence Day

Moved by Trustee Humrichouse and seconded by Trustee Wasion, the motion to approve closing the library on Monday, July 6th was unanimously approved.

Discuss/Approve Revisions to Conduct Policy (f.k.a. Rules of Behavior)

Moved by Trustee Pettitt and seconded by Trustee Humrichouse, the motion to approve the proposed revisions to the Conduct Policy were unanimously approved.

Discuss/Approve Revisions to Safe Child & Vulnerable Adults Policy

Moved by Trustee Goodspeed and seconded by President Wasion, the motion to approve the proposed revisions to the Safe Child & Vulnerable Adults Policy were unanimously approved.

Nominate and vote on board officers for FY27

Beginning July 1 the officers of the Library Board of Trustees will be

President: Erin Monaghan

Vice President: Chris Humrichouse

Secretary: Annika Pettitt

All nominations were unanimously approved.

The meeting was adjourned at 7:30 PM

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