

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

July 8, 2026

Meeting commenced at: 6:43 PM

Roll Call

Present:

- Jessie Schafer (Director)
- Holly Wasion (Trustee)
- Chris Humrichouse (Vice President)
- Erin Monaghan (President)
- Annika Pettitt (Secretary)
- Faye Goodspeed (Trustee)
- Rachel Richards (Trustee)

Absent:

- N/A

Visitors:

- N/A

Meeting Minutes:

On a motion by Trustee Wasion and seconded by Trustee Humrichouse, the June 10, 2026 minutes were unanimously approved.

Open Forum:

N/A

Financial condition report and approval of expenditures:

On a motion by Trustee Monaghan and seconded by Trustee Pettitt, the financial condition report was unanimously approved.

Director's Report:

See meeting packet for additional notes

Discuss/Approve bids for new library roof

Moved by Trustee Richards and seconded by Trustee Wasion, the board approved a motion for the Director to move forward with the appropriate roofing option with up to \$40,000 in expenditures with ARW Construction Co was unanimously approved.

Discuss/Approve closing the library early on July 13 for staff training

Moved by Trustee Humrichouse and seconded by Trustee Goodspeed the motion to close the library early on July 13th was unanimously approved.

Discuss/Approve revision to Borrowing Policy and review of Equipment Policy

Moved by Trustee Pettitt and seconded by Trustee Wasion the motion to accept the revisions to the Borrowing Policy and the review of the Equipment Policy was unanimously approved.

Strategic Plan discussion

Jessie will send a link to the board to review on our own time.

The meeting was adjourned at 8:14 PM

The next meeting will be August 12th at 6:30 PM.