

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

July 17, 2026

Meeting commenced at: 5:31 PM

Roll Call

Present:

- Jessie Schafer (Director)
- Holly Wasion (Trustee)
- Erin Monaghan (President)
- Annika Pettitt (Secretary)
- Faye Goodspeed (Trustee)

Absent:

- Chris Humrichouse (Vice President)
- Rachel Richards (Trustee)

Visitors:

- N/A

Agenda Approval:

On a motion by Trustee Goodspeed and seconded by Trustee Pettitt, the agenda for the meeting was unanimously approved.

Discuss/Approve decision to transfer of Enlow Building CD from Liberty Trust & Savings Bank to Fidelity Bank& Trust for 17 months

Moved by Trustee Pettitt and seconded by Trustee Goodspeed, the decision to transfer the Enlow Building CD for 17 months was unanimously approved.

Discuss/Approve reinvestment of Hansen Donation CD upon maturity on 8/4/2026

Moved by Trustee Goodspeed and seconded by Trustee Wasion the motion to reinvest the Hansen CD was unanimously approved.

The meeting was adjourned at 5:37 PM