

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

August 12, 2026

Meeting commenced at: 6:35 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

Agenda Approval:

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

Meeting Minutes:

On a motion by Trustee Humrichouse and seconded by Trustee Goodspeed, the July 8, 2026 and July 17, 2026 meeting minutes were unanimously approved.

Open Forum:

N/A

Financial condition report and approval of expenditures:

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

Director's Report:

See meeting packet for additional notes

Discuss/Approve appointing Terri O'Leary to the Library Board of Trustees

Moved by Trustee Pettitt and seconded by Trustee Humrichouse the motion to appoint Terri O'Leary to the Library Board of Trustees was unanimously approved.

Discuss ADA Accessibility Checklist Priority 3**Discuss/Approve designated physical and internet posting places for library board meeting notices**

Moved by Trustee Humrichouse and seconded by Trustee Wasion the motion to approve the designated physical and internet posting places for library board meeting notices was unanimously approved.

Discuss/Approve Confidentiality Policy Review

Moved by Trustee Goodspeed and seconded by Trustee Wasion the motion to approve the provided Confidentiality Policy was unanimously approved.

Discuss board training**Discuss/Approve date/time for November board meeting**

Moved by Trustee Humrichouse and seconded by Trustee Wasion the motion to schedule the November board meeting on Wednesday November 4th was unanimously approved.

Next meeting

September 9 @ 6:30pm