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

Erin Monaghan
Kathy Burkle

Date: October 14, 2026

Meeting commenced at: 6:35 pm

Roll call/establishment of quorum

Present:

- Jessie Schafer (Library Director)
- Erin Monaghan (President)
- Chris Humrichouse (Vice President/Secretary)
- Holly Wasion (Trustee)
- Faye Goodspeed (Trustee)
- Rachel Richards (Trustee)
- Terri O'Leary (Trustee)
- Kathy Burkle (Trustee)

Absent:

- Holly Wasion (Trustee)

Visitors::

- _____

Meeting Minutes:

On a motion by Trustee Richards and seconded by Trustee Humrichouse, the September 2026 minutes were unanimously approved.

Open Forum: The Board discussed the need for a new secretary due to Annika Pettitt's recent move. Trustee Richards nominated Trustee Humrichouse, seconded by Trustee Burkle. Motion approved.

Financial condition report and approval of expenditures:
Motion to approve by Trustee Humrichouse, seconded by Trustee Burkle. Motion approved.

Director's Report:

See meeting packet for additional notes.

FY2026 Annual Report
See meeting packet for additional notes.

Strategic Plan Review
See meeting packet for additional notes.

Discuss/Approve: Idea for exploring new space/location for the library at the former Brick Arch Winery/BlackRose Bookstore: Discussion continued until a motion was made to table further discussion until next month.

Moved by Trustee Humrichouse and seconded byTrustee Goodspeed, the motion to accept was *unanimously approved*.

Training

Start time: Motion by Trustee Humrichouse to move this agenda item to next month. Seconded by Trustee Goodspeed. Motion approved.

The meeting was adjourned at:8:40 pm

Next Meeting is:November 4, 2026