

Webb Shadle Public Library
Board of Trustees Minutes
Monday, July 13, 2026 @ 5:15 pm
WSPL East Room

Mission Statement: *To promote community, access, relationships, and literacy.*

Attendees: Abby Glann (President), Eric Hoffman (Vice President), Sarah Reid (Secretary), Nick Haselhuhn

Call to order: 5:21pm (Nick Haselhuhn absent)

Approve agenda: Motion Hoffman, 2nd Reid. Passed.

Community Comment: None.

Approve Minutes from June meeting: Motion Hoffman, 2nd Reid. Passed.

Approve current bills: The City is implementing a new system, no bills available. Tabled until August.

Director's Report: The library has achieved its goal of 3% of the collection weeded by the end of the fiscal year. There's been an increase in attendance at every library event year over year. The computers are still in progress with getting DeepFreeze re-installed. Glick is still working on getting quotes for the work that needs to be done on the building. Glick asked about rolling over 30 days of PTO, rather than 20. The Trustees will look into the possibility of making changes to the Personnel Policy.

(Nick Haselhuhn arrived)

City Council Update (Glann/Reid)-*Table until August due to timing of meeting*

Marion County Coalition Update (Glick): No Update.

New Business:

- Juvenile patron checking out adult items: Informally, Glick was made aware of a child who checked out an adult book that the parents did not approve of. The library followed all policies and laws in this situation. The only guaranteed method for parents to control what their children check out is for the parents to remove the children's individual cards and check out materials under the parent's own card, with the parent present.
- Collection Development Policy: Discuss for reapproval: Motion by Haselhuhn, 2nd Reid. Passed.
- Personnel Policy: Discuss for reapproval: Motion by Hoffman, 2nd Haselhuhn. Passed.
- Training: Tour of library:
- Vote for officers for 2026/27 fiscal year:
 - Motion for Glann for President by Hoffman, 2nd Reid. Passed.
 - Motion for Hoffman for Vice President by Reid, 2nd Haselhuhn. Passed.
 - Motion for Reid for Secretary by Hoffman, 2nd Haselhuhn. Passed.
- August meeting date (Discussion): August 31, 5:15 pm

- City Council Sign Up for year: Trustees will sign up for City Council dates on the document that's on the shared drive.

Adjourn: 7:03 Motion Hoffman, 2nd Reid. Passed.

The next meeting is scheduled for August 31, 2026 at 5:15 pm

<p>City Council Meeting Attendance 3rd Tuesday at 5:30</p> <p>July 21: Glann August 18: Glann September 15: October 20: November 17: December 15:</p>	<p>Trustee Training Hours 2025/26</p> <p>Goal: 5 hours minimum Clark: .5 Glann: .5 Hoffman: .5 Reid: .5 Haselhuhn: .5</p>
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Board Expense Report unavailable at time of meeting. The city is implementing new software and is still loading budget information. Report will be attached to minutes when available.