

**WEST UNION COMMUNITY LIBRARY  
BOARD OF TRUSTEE MEETING MINUTES**

September 14, 2022

Location: Eden Community Room

Time: 5:00 p.m.

**Agenda**

**I. Call to order**

**II. Roll Call**

Present: Steve Fate, Sue Updegraff, Mike Lauer Anne Britt & Tim Fisher

Absent: Sherri Imoehl, Lois McElvania

**III. Introduction of Guests and Public Input: none**

**IV. Approval of the Agenda**

Moved: Lauer                      Seconded: Updegraff                      Motion passed.

**V. Approval of the Minutes**

Moved: Updegraff                      Seconded: Fisher                      Motion passed.

**VII. Bills**

Bills through 7/31/22 were presented to the Board.

Moved: Britt                      Seconded: Lauer                      Motion passed.

**VIII. Committee Reports/Director Report**

A. Director's report

B. Personnel Issues: none

C. Building Committee report: will be displaying artwork by Doris Howard starting in October

D. Policy Committee report

E. Financial Advisory Committee Report

**IX. Unfinished Business**

A. Furnace payments & updates

**X. New Business**

**A. Review of Collection Development Policy**

The Collection Development Policy was reviewed and approved of by board members. No changes to the policy were made.

**B. Review of Internet/Computer Policy**

The Internet/Computer Policy was reviewed and approved of by board members. No changes to the policy were made.

**C. Review of Personnel Policy**

The Personnel Policy was reviewed and approved of by board members. No changes to the policy were made.

Moved: Lauer                      Seconded: Updegraff                      Motion passed.

**XI. Other Business**

A. Comments and Questions

B. Next meeting, Wednesday, October 12, 2022 @ 5:00 p.m.

C.

**XII. Adjourn.** The meeting adjourned at 5:32 p.m.