

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

January 11, 2022

Location: Heiserman Room

Time: 5:00 p.m.

Agenda

I. Call to order

II. Roll Call

Present: Steve Fate, Sue Updegraff, Mike Lauer, Lois McElvania, Sherri Imoehl & Tim Fisher

Absent: Anne Britt

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: Imoehl Motion passed.

VII. Bills – there were no bills presented

VIII. Committee Reports/Director Report

- A. Director's report
- B. Personnel Issues:
- C. Building Committee report
- D. Policy Committee report:
- E. Financial Advisory Committee Report:

IX. Unfinished Business

- A. FY 2022-2023 Budget – no updates available

X. New Business

A. AEA regarding cell phone booster: depending on the best spot for the installation, there could be a 1-1/2" hole drilled to thread a wire from the booster on the exterior wall to an outlet on an interior wall. There would also be 2-4 small anchors for a mounting bracket on the exterior wall as well.

Motion: to approve the installation of a cell signal booster by Keystone AEA. Purchase of and installation costs are covered by Keystone AEA and includes mounting a device on the exterior of the library building and plugging in to an interior outlet.

Moved: Lauer Seconded: Fisher Motion passed.

XI. Other Business

- A. Comments and Questions
- B. Next meeting, Wednesday, February 9, 2022 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:25 p.m.