

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

March 9, 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, Anne Britt

Absent: none

III. Introduction of Guests and Public Input: None

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes, as amended to reflect correct date of meeting

Moved: Britt Seconded: Imoehl Motion passed.

VII. Bills

Moved: Lauer Seconded: Fisher Motion passed.

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
- B. Update on Furnaces: anticipate that the request will go out for bids
- C. ICN/Eden room update: painter has been contacted; furniture is being collected; tables & chairs have been ordered

X. New Business

- A. None

XI. Other Business

- A. Comments and Questions
- B. Next meeting, Wednesday, April 13, 2022 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:45 p.m.