

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

May 11, 2022
Location: ICN 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 & Anne Britt, Tim Fisher (joined at 5:08)
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

Moved: Updegraff Seconded: McElvania Motion passed.

VII. Bills

Bills through 3/31/22 were presented to the Board.
(Bills for April were not available at the time of the meeting.)
Moved: McElvania Seconded: Imoehl Motion passed.

VIII. Committee Reports/Director Report

- A. Director's report
- B. Personnel Issues: none
- C. Building Committee report: cleaning out of different basement areas is being done
- D. Policy Committee report
- E. Financial Advisory Committee Report: nothing to report

IX. Unfinished Business

- A. Updates: Eden Community Room

X. New Business

A. Bids for furnace replacement
Motion: to accept the bid from NEIA Mechanical for 2 6-ton variable speed geothermal units at a total cost of \$50,848.82 as presented to the board.
Moved: Britt Seconded: McElvania Motion passed.

Note: The cost for the furnaces will be split between FY 21-22 and FY 22-23. The library board agreed to the following payment schedule:

Installment 1: \$22,500.00 to be paid from the following accounts by May 31, 2022

001-410-6310:	\$9,500
Library cash account:	\$13,000.00

Installment 2: the remaining FY 21-22 library budget balance to be paid by June 30, 2022

Installment 3: balance due, once installation is complete; paid from the FY 22-23 budget

XI. Other Business

A. Comments and Questions

B. Next meeting, *Wednesday, June 1, 2022 @ 10:00 a.m.*

Please note the change in date and time for the June meeting.

XII. Adjourn. The meeting adjourned at 5:35 p.m.