

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

April 13, 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

Absent: Tim Fisher

III. Introduction of Guests and Public Input: None

IV. Approval of the Agenda

Moved: Updegraff Seconded: Imoehl Motion passed.

V. Approval of the Minutes

Moved: Lauer Seconded: McElvania Motion passed.

VII. Bills

Bills were not available from City Hall this month

VIII. Committee Reports/Director Report

A. Director's report: there has been an increase in both circulation and foot traffic

B. Personnel Issues: none

C. Building Committee report: artwork by Terry Landsgard is displayed in basement; furniture donated for the Eden Room has been cleaned

D. Policy Committee report

E. Financial Advisory Committee Report:

IX. Unfinished Business

A. FY 2022-2023 Budget: Council approved the budget 3/21/22

B. Update on Furnaces: Steve has received information from 3 contractors. Discussion was held that due to the anticipated cost, there may need to be a public request for proposal.

C. ICN/Eden room update: room has been painted; furniture has been cleaned; new tables & chairs have arrived. Coffee group has been scheduled in the Eden Room.

X. New Business

A. Google Street View Trusted virtual tour

Motion: to approve the Premium package Google Street View Trusted Indoor Tour as presented at a cost of \$1450.

Moved: Imoehl Seconded: Britt Motion passed.

XI. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, May 11, 2022 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:48 p.m.