

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

June 1, 2022

Location: Eden Community Room

Time: 10:00 a.m.

Agenda

I. Call to order

II. Roll Call

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

Absent: Sherri Imoehl

III. Introduction of Guests and Public Input: Amie Johansen, City Manager

Amie reported that the pavers in front of the library will be replaced (from the highway to the crosswalk by Maple Street). A letter will be sent out to inform the community regarding the project (1 week for paver removal; 1 week for paver replacement, starting June 17 – July 8)

**IV. Approval of the Agenda, as amended to reflect including New Business, Item B.
Board Member terms**

Moved: Updegraff Seconded: McElvania Motion passed.

V. Approval of the Minutes

Moved: Lauer Seconded: Fisher Motion passed.

VII. Bills

Bills through 4/30/22 were presented to the Board.

Moved: Britt Seconded: Updegraff Motion passed.

VIII. Committee Reports/Director Report

A. Director's report

Summer Reading program starts on Friday, June 3; 92 are registered so far

B. Personnel Issues: none

C. Building Committee report: new display of miniature quilts by Deb Mueller

D. Policy Committee report

E. Financial Advisory Committee Report: overall, things are on track for the end of the fiscal year

IX. Unfinished Business

A. Building Updates

X. New Business

A. Evaluations – yearly Director Evaluation form will be sent out to Board soon; to be completed by July Board meeting

B. Board Member terms – the terms for Tim Fisher and Anne Britt

Motion: to recommend to the City Council renewing the 6-year terms of both Tim Fisher and Anne Britt

Moved: Lauer Seconded: Updegraff Motion passed.

XI. Other Business

A. Comments and Questions

- B. Next meeting, *Wednesday, July 13, 2022 @ 10:00 a.m.*
Please note the change in date and time for the July meeting.

XII. Adjourn. The meeting adjourned at 10:39 a.m.