

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

June 14, 2023

Location: Eden Community Room

Time: 10:00 a.m.

**Agenda**

**I. Call to order at 10:01AM**

**II. Roll Call**

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

Absent: Steve Fate, Sherri Imoehl

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

**IV. Approval of the Agenda**

Moved: Updegraff      Seconded: Britt      Motion passed.

**V. Approval of the Minutes**

Moved: Britt      Seconded: Fisher      Motion passed.

**VII. Bills**

Bills through 5/31/23 were presented to the Board.

Moved: Lauer      Seconded: Updegraff      Motion passed.

**VIII. Committee Reports/Director Report**

A. Director's report

B. Personnel Issues

C. Building Committee report: Dennis McElree will begin on metal grates for sidewalks soon

D. Policy Committee report

E. Financial Advisory Committee Report

**IX. Unfinished Business**

A. FY2023-2024 part-time wages

**Motion: to increase the part-time wages by \$2.26/hour for each employee**

Moved: Updegraff      Seconded: Fisher      Motion passed.

**X. New Business**

**XI. Other Business**

A. Comments and Questions

B. Next meeting, **Wednesday, July 12 at 10AM** (please note the change in meeting time)

**XII. Adjourn.** The meeting adjourned at 10:26AM.