

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

**August 9, 2023**

**Location:** Eden Community room

**Time:** 10:00 a.m.

**Agenda:**

**I. Call to order** 10:00 a.m.

**II. Roll Call**

Present – Tim Fisher, Mike Lauer, Sherri Imoehl, Steve Fate

Absent- Anne Britt, Lois McElvania, Sue Updegraff

**III. Introduction of Guests and Public Input**

Amie Johansen, City Administrator

**IV. Approval of the Agenda** (amended)

Moved: Lauer                      Seconded: Fisher                      Motion passed.

**V. Minutes**

Moved: Lauer                      Seconded: Imoehl                      Motion passed.

**VI. Bills**

Moved: Fisher                      Seconded: Imoehl                      Motion passed.

**VII. Committee Reports/Director Report**

A. Director's report

B. Personnel Issues

C. Building Committee report

D. Policy Committee report

E. Financial Advisory Committee report

**VIII. Unfinished Business**

A. Funding, library repairs

City Council approved quote 8/7/23

**IX. New Business**

A. Reappointment of trustees, Sherri Imoehl, Lois McElvania, Steve Fate

Moved: Lauer                      Seconded: Fisher                      Motion passed.

B. Election of Officers

Motion: To maintain the current slate of officers,

Moved: Lauer                      Seconded: Imoehl                      Motion passed.

**X. Other Business**

A. Comments and Questions

B. Next meeting, Wednesday, September 13, 5:00 p.m.

**XI. Adjourn**

10:25 a.m.