

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

September 13, 2023

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order

II. Roll Call

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

Absent:

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

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes

Moved: McElvania Seconded: Imoehl Motion passed.

VII. Bills

Bills through 8/30/23 were presented to the Board.

Moved: Updegraff Seconded: Britt Motion passed.

VIII. Committee Reports/Director Report

- A. Director's report
- B. Personnel Issues: none
- C. Building Committee report: waiting for repairs to start on east side of building
- D. Policy Committee report
- E. Financial Advisory Committee Report

IX. Unfinished Business

- A. Funding, library repairs
- B. Reappointment of trustees: Sherri Imoehl, Lois McElvania, Steve Fate; recommended at the August meeting & approved for a 6-year term at the 9/11/23 City Council meeting

X. New Business

- A.

XI. Other Business

- A. Comments and Questions
- B. Next meeting, Wednesday, October 11, 2023 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:16 p.m.