

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

October 11, 2023

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

- I. Call to order:** the meeting was called to order at 4:57 with a quorum present
- II. Roll Call**
Present: Steve Fate, Sue Updegraff, Mike Lauer Anne Britt, Sherri Imoehl & Tim Fisher
Absent: Lois McElvania
- III. Introduction of Guests and Public Input:** none
- IV. Approval of the Agenda**
Moved: Updegraff Seconded: Lauer Motion passed.
- V. Approval of the Minutes**
Moved: Britt Seconded: Fisher Motion passed.
- VII. Bills**
Bills through 9/30/23 were presented to the Board.
Moved: Lauer Seconded: Imoehl Motion passed.
- VIII. Committee Reports/Director Report**
 - A. Director's report
 - B. Personnel Issues: none
 - C. Building Committee report
 - D. Policy Committee report
 - E. Financial Advisory Committee Report
- IX. Unfinished Business**
 - A. Library repairs update
- X. New Business**
 - A.
- XI. Other Business**
 - A. Comments and Questions
 - B. Next meeting, Wednesday, November 8, 2023 @ 5:00 p.m.
- XII. Adjourn.** The meeting adjourned at 5:21 p.m.