

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

November 8, 2023

Location: Eden Community Room

Time: 5:00 p.m.

**Agenda**

**I. Call to order:** the meeting was called to order at 4:54

**II. Roll Call**

Present: Steve Fate, Sue Updegraff, Anne Britt & Tim Fisher

Absent: Lois McElvania, Sherri Imoehl, & Mike Lauer

**III. Introduction of Guests and Public Input:** none

**IV. Approval of the Agenda**

Moved: Britt

Seconded: Updegraff

Motion passed.

**V. Approval of the Minutes**

Moved: Updegraff

Seconded: Fisher

Motion passed.

**VII. Bills**

Bills through 10/31/23 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

D. Policy Committee report: will meet next week to review the Collection Policy

E. Financial Advisory Committee Report

**IX. Unfinished Business**

A. Library repairs update: nothing new to report

**X. New Business**

A. Review of Constitution and By-Laws

The Constitution & Bylaws were reviewed and approved of by board members.

No changes to the policy were made.

B. Review of Collection Development Policy is tabled until next month

**XI. Other Business**

A. Comments and Questions

B. Next meeting, Wednesday, December 13, 2023 @ 5:00 p.m.

**XII. Adjourn.** The meeting adjourned at 5:20 p.m.