

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

December 13, 2023

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

- I. Call to order:** the meeting was called to order at 4:57
- II. Roll Call**
Present: Lois McElvania, Sue Updegraff, Tim Fisher & Sherri Imoehl
Absent: Steve Fate, Anne Britt & Mike Lauer
- III. Introduction of Guests and Public Input:** Amie Johansen
- IV. Approval of the Agenda**
Moved: Updegraff Seconded: Imoehl Motion passed.
- V. Approval of the Minutes**
Moved: Fisher Seconded: Imoehl Motion passed.
- VII. Bills**
Bills through 11/30/23 were presented to the Board.
Moved: Updegraff Seconded: McElvania Motion passed.
- VIII. Committee Reports/Director Report**
 - A. Director's report
 - B. Personnel Issues: none
 - C. Building Committee report: photography display for Heiserman room in January
 - D. Policy Committee report: addressed in new business
 - E. Financial Advisory Committee Report: none
- IX. Unfinished Business**
 - A. Library repairs update: nothing new to report
- X. New Business**
 - A. Review of Collection Development Policy
Motion: To approve Collection Development Policy with correction made on page 3
Moved: Updegraff Seconded: Fisher Motion passed.
 - B. FY2024-2025 Budget: discussion, no action taken at this time
- XI. Other Business**
 - A. Comments and Questions: Capital projects will be discussed at the Council meeting on Dec. 18 at 6 PM. Jill requested that Library Trustees attend if able.
 - B. Next meeting, Wednesday, January 10, 2024 @ 5:00 p.m.
- XII. Adjourn.** The meeting adjourned at 5:25 p.m.