WEST UNION COMMUNITY LIBRARY BOARD OF TRUSTEE MEETING MINUTES

January 8, 2025

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order: the meeting was called to order at 4:58pm

II. Roll Call

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

Lauer, Sherri Imoehl

Absent: none

III. Introduction of Guests and Public Input: Amie Johansen, City Administrator; Randy Tope, City Council Representative

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes

Moved: Updegraff Seconded: McElvania Motion passed.

VI. Bills

Bills through 12/31/24 were presented to the Board.

Moved: Britt Seconded: Fisher Motion passed.

VII. Committee Reports/Director Report

- A. Director's report: FY23-24 Annual Report was shared. Has already been shared with City Council & City Administrator
- B. Personnel Issues
- C. Building Committee report
- D. Policy Committee report
- E. Financial Advisory Committee Report

VIII. Unfinished Business

- A. Building updates
- B. Inter-department loan

Motion: to table Resolution 2025-15 until Imperial Roofing satisfactorily completes their portion of the project.

Moved: Lauer Seconded: Britt Motion passed.

IX. New Business

X. Other Business

- A. Comments & Questions
- B. Next meeting, Wednesday, February 12, 5:00PM

XI. Adjourn. The meeting adjourned at 5:26PM