WEST UNION COMMUNITY LIBRARY BOARD OF TRUSTEE MEETING MINUTES

August 14, 2024

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order: the meeting was called to order at 4:55pm

II. Roll Call

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

Imoehl

Absent: Steve Fate

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

Tope, City Council Member

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes

Moved: Updegraff Seconded: Imoehl Motion passed.

VI. Bills

Bills through 7/31/24 were presented to the Board.

Moved: Britt Seconded: Fisher Motion passed.

VII. Committee Reports/Director Report

- A. Director's report: working on the annual report to the state
- B. Personnel Issues
- C. Building Committee report:
- D. Policy Committee report: changes to the Meeting Room Rental policy were discussed
- E. Financial Advisory Committee Report

VIII. Unfinished Business

A. Building updates: there have been no leaks since the repairs have been made; there are a few additional building projects to address

IX. New Business

- A. Meeting Room Policy reviewed as a part of the Committee Reports
- B. Library tree: concerns were raised regarding the health of one of the maple trees in front of the library. Jill will talk to the Friends about pruning.

X. Other Business

- **A.** Comments & Questions
- **B.** Next meeting, Wednesday, September 11, 5:00PM
- **XI. Adjourn.** The meeting adjourned at 5:24PM.