WEST UNION COMMUNITY LIBRARY BOARD OF TRUSTEE MEETING MINUTES

June 19, 2024

Location: Eden Community Room Time: 10:00 a.m.

Agenda

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

II. Roll Call

Present: Steve Fate, Anne Britt, Lois McElvania, Tim Fisher, Mike Lauer & Sherri

Imoehl

Absent: Sue Updegraff

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

IV. Approval of the Agenda

Moved: Lauer Seconded: Britt Motion passed.

V. Approval of the Minutes

Moved: McElvania Seconded: Fisher Motion passed.

VI. Bills

Bills through 6/12/24 were presented to the Board.

Moved: Britt Seconded: Imoehl Motion passed.

VII. Committee Reports/Director Report

- A. Director's report: highlights include 80-90 kids attending the Summer Reading Program. Monthly Newsletter has been created. Community members can go to the library's website and sign up.
- B. Personnel Issues
- C. Building Committee report: 1st grade artwork is being displayed currently in the Heisermann Room. Quilts of Valor will be displayed during the 175th Celebration in September
- D. Policy Committee report: none
- E. Financial Advisory Committee Report

VIII. Unfinished Business

- **A.** Building updates: anticipated start date for repairs on East Side of building is beginning of July
- **B.** Staff Evaluations have been completed

IX. New Business

- A. Fire alarm inspection report finished: everything is operational
- B. FY2024-2025 Wages

Motion: to go into Executive Session (closed) to discuss wages at 10:27AM.

Moved: Britt Seconded: McElvania Motion passed.

Motion: to close the Executive Session to discuss wages at 10:36AM.

Moved: Imoehl Seconded: McElvania Motion passed.

Motion: to increase the library staff wages as presented to be paid for through State funding

Moved: Britt Seconded: Imoehl Motion passed.

X. Other Business

- **A.** Comments & Questions
- B. Next meeting, Wednesday, July 17, 10:00AM (please note the change to the 3^{rd} Wednesday of the month instead of the 2^{nd})
- **XI. Adjourn.** The meeting adjourned at 10:44AM.