

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

October 9, 2024

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order: the meeting was called to order at 4:57pm

II. Roll Call

Present: Steve Fate, Anne Britt, Tim Fisher, Mike Lauer, Sue Updegraff, Sherri Imoehl, Lois McElvania

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

IV. Approval of the Agenda

Moved: Britt Seconded: Imoehl Motion passed.

V. Approval of the Minutes

Moved: Updegraff Seconded: Imoehl Motion passed.

VI. Bills

Bills through 9/30/24 were presented to the Board.

Moved: Britt Seconded: McElvania Motion passed.

VII. Committee Reports/Director Report

A. Director's report

B. Personnel Issues

C. Building Committee report: Vintage Quilts display in Heiserman Room

D. Policy Committee report

E. Financial Advisory Committee Report

VIII. Unfinished Business

A. Building updates: basement door work has been finished; outdoor light replaced and works; working on securing a bid for replacing the gutters

B. Contracting Cities update

IX. New Business

A. Officer Elections

Motion: to re-elect the following officers for a 1-year term:

Chair: Steve Fate Vice-Chair: Lois McElvania Secretary: Anne Britt

Moved: Lauer Seconded: Updegraff Motion passed.

B. Interdepartmental Loan between the Library and the City of West Union; initial discussions were held; will continue discussions at next month's meeting

X. Other Business

A. Comments & Questions

B. Next meeting, Wednesday, November 13, 5:00PM

XI. Adjourn. The meeting adjourned at 5:30PM.