

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

December 14, 2022

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order

II. Roll Call

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

Absent: Sue Updegraff & Tim Fisher

III. Introduction of Guests and Public Input:

IV. Approval of the Agenda

Moved: Lauer Seconded: McElvania Motion passed.

V. Approval of the Minutes

Moved: Imoehl Seconded: Lauer Motion passed.

VII. Bills

Bills through 11/30/22 were presented to the Board.

Moved: Britt Seconded: McElvania Motion passed.

VIII. Committee Reports/Director Report

- A. Director's report
- B. Personnel Issues
- C. Building Committee report
- D. Policy Committee report
- E. Financial Advisory Committee Report

IX. Unfinished Business

- A. Geothermal furnaces payment – Alliant Rebate has been applied for (anticipated rebate approximately \$14,000)

X. New Business

A. Meeting Room Policy review

Motion: to approve the following changes to the Meeting Room Policy: 1. Increase the damage deposit to \$50 (from \$25); 2. Changing the guidelines regarding alcohol use to align with the current policy.

Moved: Lauer Seconded: McElvania Motion passed.

B. Patron Behavior Policy review

Motion: to approve including vaping in the Disruptive Behavior category.

No other changes to the policy were made.

Moved: Britt Seconded: Imoehl Motion passed.

C. Contracts with Keystone AEA, Parent Share & Support

D. FY 2023-2024 Budget

XI. Other Business

- A. Comments and Questions

B. Next meeting, Wednesday, January 11, 2023 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:40 p.m.