

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

February 9, 2022

Location: Heiserman Room

Time: 5:00 p.m.

Agenda

I. Call to order

II. Roll Call

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

Absent: Anne Britt

III. Introduction of Guests and Public Input: None

IV. Approval of the Agenda

Moved: Updegraff Seconded: McElvania Motion passed.

V. Approval of the Minutes

Moved: Lauer Seconded: Fisher Motion passed.

VII. Bills

Moved: Updegraff Seconded: McElvania Motion passed.

VIII. Committee Reports/Director Report

A. Director's report: Jill shared Memory Care Kits, activities to do with people who have dementia/Alzheimers

B. Personnel Issues:

C. Building Committee report

D. Policy Committee report:

E. Financial Advisory Committee Report:

IX. Unfinished Business

A. FY 2022-2023 Budget was discussed

X. New Business

A. Old Furnace: discussion on how to pay for replacements was held

B. Cash account totals/basement rent discussion was held

XI. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, March 9, 2022 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:45 p.m.