

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

March 8, 2023

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order at

II. Roll Call

Present: Steve Fate, Mike Lauer, Sue Updegraff, Anne Britt & Lois McElvania

Absent: Tim Fisher & Sherri Imoehl

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

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes

Moved: Updegraff Seconded: McElvania Motion passed.

VII. Bills

Bills through 2/28/23 were presented to the Board.

Moved: Britt Seconded: Updegraff 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: a note on the Marco bill (copier monthly fee) for February. It was entered into the Operating Supplies line item instead of the Technology Supplies, as coded when submitted. Amie indicated that the correction will be made at City Hall to change it to the Technology Supplies line item.

IX. Unfinished Business

A. FY2023-2024 budget updates: board discussion was held; no action taken at this time

X. New Business

A.

XI. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, April 12, 2023 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:54 p.m.