

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

March 11, 2026

Location: Eden Community Room

5:00PM

**Agenda**

**I. Call to order:** the meeting was called to order at 4:59PM

**II. Roll Call**

*Present:* Steve Fate, Anne Britt, Sherri Imoehl, Tim Fisher, Sue Updegraff & Lois McElvania

*Absent:* Michael Lauer

**III. Introduction of Guests and Public Input:** Randy Tope, City Council; & Kent Halverson, Mayor

**IV. Approval of the Agenda**

Moved: Updegraff                      Seconded: Britt                      Motion passed.

**V. Approval of the Minutes**

Moved: McElvania                      Seconded: Fisher                      Motion passed.

**VI. Approval of the Bills, through 1/31/2026**

Moved: Updegraff                      Seconded: Britt                      Motion passed.

**VII. Committee Reports/Director Report**

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

**VIII. Unfinished Business**

- A. FY 2026-2027 Library Budget

**IX. New Business**

- A. Review Collection Development Policy: the policy was reviewed and approved with no changes made.

**Motion: to approve the Collection Development Policy, as presented.**

**Moved: Britt                      Seconded: McElvania                      Motion passed.**

- B. Understand the Difference, Library Board vs Other City Boards; an informational handout was shared with Board Members and guests.

**X. Other Business**

- A. Comments & Questions
- B. Next meeting, Wednesday, April 8, 5:00PM

**XI. Adjourn.** The meeting adjourned at 5:38PM.