

**WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES
August 12, 2026**

Location: Eden Community Room

Time: 10:00AM

Agenda

I. Call to order

II. Roll Call

Present: Steve Fate, Sue Updegraff, Lois McElvania, Barb Van Horn, Tim Fisher & Anne Britt

Absent: Sherri Imoehl

III. Introduction of Guests and Public Input:

IV. Approval of the Agenda

Moved: Updegraff Seconded: McElvania Motion passed.

V. Approval of the Minutes from July meeting, as amended to reflect accurate attendance

Moved: Britt Seconded: Fisher Motion passed.

VI. Bills

Bills through 6/30/26 were presented to the board.

Moved: McElvania Seconded: Van Horn Motion passed.

VII. Committee Reports/Director Report

A. Director's report

B. Personnel Issues

C. Building Committee report: Thanks to the Friends of the Library for financial assistance in replacing 2 windows, LED lighting, and lighting fixtures.

D. Policy Committee report

E. Financial Advisory Committee Report

VIII. Unfinished Business

A. Library Trust & Agency Account, updates

B. Telehealth tablet update, West Union not selected for placement

C. Barb Van Horn, new trustee recommended by Library Board, appointed by Mayor, approved by City Council

IX. New Business

A. Discuss Solar Charging Station

X. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, September 9, 5:00PM

XI. Adjourn: the meeting was adjourned at 10:38AM