WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES
November 9, 2022
Location: Eden Community Room
Time: 5:00 p.m.

Agenda

I. Call to order

II. Roll Call

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

III. Introduction of Guests and Public Input: Amie Johansen, City Administrator joined at 5:03

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes

Moved: McElvania Seconded: Fisher Motion passed.

VII. Bills

Bills through 10/31/22 were presented to the Board.
Moved: Updegraff Seconded: Britt Motion passed.

VIII. Committee Reports/Director Report

A. Director's report
B. Personnel Issues: none
C. Building Committee report
D. Policy Committee report
E. Financial Advisory Committee Report

IX. Unfinished Business

A. Updates – furnaces

X. New Business

A. Disaster Response Plan – Iowa Learning Circuit (formerly known as State Library Town Meetings) recommends each library create a Disaster Response Plan. A template and timeline have been provided to follow; Jill is working on the plan and will keep the Board apprised of the progress.
B. Use of Eden Community room
Motion: for the PEO organization to use the Eden Community Room as requested.
Moved: Britt Seconded: Fisher Motion passed.

XI. Other Business

A. Comments and Questions
B. Next meeting, Wednesday, December 14, 2022 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:38 p.m.