WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES
January 11, 2023
Location: Eden Community Room
Time: 5:00 p.m.

Agenda

I. Call to order

II. Roll Call

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

III. Introduction of Guests and Public Input: none

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes

Moved: McElvania Seconded: Lauer Motion passed

VII. Bills

Bills through 12/31/22 were presented to the Board.
Moved: Imoehl 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

IX. Unfinished Business

A. FY2023-2024 budget updates
B. Building updates

X. New Business

A. Accreditation, ADA checklist priority 4, additional access – was reviewed by the Board

XI. Other Business

A. Comments and Questions
B. Next meeting, Wednesday, February 8, 2023 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:31 p.m.