

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

February 8, 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 & Tim Fisher

Absent: Anne Britt & Lois McElvania

**III. Introduction of Guests and Public Input: none**

**IV. Approval of the Agenda**

Moved: Updegraff                      Seconded: Lauer                      Motion passed.

**V. Approval of the Minutes**

Moved: Lauer                              Seconded: Imoehl                      Motion passed.

**VII. Bills**

Bills 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 –

Art from Gail Hackman is displayed in the Heiserman Room

Artwork from NFV students will be displayed next

Updates regarding rebates for the furnaces and additional funding sources were shared

D. Policy Committee report

E. Financial Advisory Committee Report

**IX. Unfinished Business**

A. FY2023-2024 budget updates

**Motion: to approve the proposed revised budget (including reducing the telephone line item \$500) and submit to the City Council**

**Moved: Fisher                              Seconded: Updegraff                      Motion passed**

**X. New Business**

A. Library Staffing

**XI. Other Business**

A. Comments and Questions

B. Next meeting, Wednesday, March 8, 2023 @ 5:00 p.m.

**XII. Adjourn.** The meeting adjourned at 5:42 p.m.