

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

April 12, 2023

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order at

II. Roll Call

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

Absent: Anne Britt

III. Introduction of Guests and Public Input: Amie Johansen, City Administrator

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes

Moved: Updegraff Seconded: Fisher Motion passed.

VII. Bills

Bills through 3/31/23 were presented to the Board.

Moved: Lauer Seconded: McElvania Motion passed.

VIII. Committee Reports/Director Report

A. Director's report: monthly usage numbers continue to rise

B. Personnel Issues

C. Building Committee report: artwork will be changing at the end of the month; there is a geode display upstairs; Echo Valley Construction has evaluated the building for repairs

D. Policy Committee report

E. Financial Advisory Committee Report

IX. Unfinished Business

A. Metal gutter covers on sidewalks

Motion: to replace the metal gutter covers at a cost of \$1350; per oral bid submitted by Dennis McElree

Moved: Lauer Seconded: Updegraff Motion passed.

X. New Business

A.

XI. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, May 10, 2023 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:16 p.m.