WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES
January 10, 2024
Location: Eden Community Room
Time: 5:00 p.m.

Agenda

I. Call to order: Meeting was called to order at 5:00 p.m.

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

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: Updegraff Seconded: Imoehl Motion passed.

VII. Bills
Bills through 12/31/23 were presented to the Board.
Moved: Lauer Seconded: Fisher 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. Library repairs update: Scheduled for next summer
B. FY2024-2025 Budget: There has been no further direction given from city hall since December meeting

X. New Business
A.

XI. Other Business
A. Comments and Questions

B. Next meeting, Wednesday, February 14, 2024 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:22 p.m.