

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

February 14, 2024

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order at 5:00PM

II. Roll Call

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

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 1/31/24 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. Building Repair Updates- Mayor Cam Granger has been in contact with Aaron Grimes. The library is 1st on his list for next year.

B. FY2024-2025 Budget

Motion: that director's salary will increase 4% from current budget line for FY24-25

Moved: Lauer Seconded: Updegraff Motion passed.

C. Legislative updates

X. New Business

A. A. Remaining library budget funds at end of FY24

Motion: that the remaining funds in the library budget at the end of FY23-24 be carried over and placed in the building repair line of the FY24-25 library budget to pay for scheduled repairs to the library building.

Moved: Imoehl Seconded: Updegraff Motion passed.

XI. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, March 13, 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:45p.m.