

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

March 13, 2024

Location: Eden Community Room

Time: 5:00 p.m.

Agenda

I. Call to order, 5:01 p.m. by Anne Britt

II. Roll Call

Present: Anne Britt, Sue Updegraff, Sherri Imoehl, Mike Lauer

Absent: Lois McElvania, Steve Fate, 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: Updegraff Seconded: Imoehl Motion passed.

VII. Bills

Bills through 2/29/24 were presented to the Board.

Moved: Lauer Seconded: Imoehl Motion passed.

VIII. Committee Reports/Director Report

A. Director's report

B. Personnel Issues

C. Building Committee report, 1st grade art projects will be next display

D. Policy Committee report

E. Financial Advisory Committee Report

IX. Unfinished Business

A. FY2024-2025 Budget

Motion: to approve FY2024-25 Budget

Moved: Updegraff Seconded: Imoehl Motion passed.

B. Legislative updates

X. New Business

XI. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, April 10, 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:30 p.m.