

**WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES
October 14, 2026**

Location: Eden Community Room

Time: 5:00PM

Agenda

I. Call to order

II. Roll Call

Present: Steve Fate, Sue Updegraff, Lois McElvania, Barb Van Horn, Tim Fisher, Sherri Imoehl & Anne Britt

Absent: none

III. Introduction of Guests and Public Input: Randy Tope, City Council representative

IV. Approval of the Agenda

Moved: Updegraff Seconded: Van Horn Motion passed.

V. Approval of the Minutes from the September meeting

Moved: McElvania Seconded: Fisher Motion passed.

VI. Approval of the Bills

Bills through 8/31/26 were presented (both 7/31/26 & 8/31/26) for approval.

Moved: Britt Seconded: Updegraff Motion passed.

VII. Committee Reports/Director Report

A. Director's report: Friends of the Library Open House is Sun, October 18; 1-3

B. Personnel Issues

C. Building Committee report: bike rack has been removed; expect the roof cap project to be completed this fall by Aaron Grimes & his crew

D. Policy Committee report

E. Financial Advisory Committee Report

VIII. Unfinished Business

A.

IX. New Business

A. Outdoor Lights, flagpole and library sign: current outdoor lights are broken and non-operational.

Motion: to direct Jill to investigate solar lighting options for the flagpole and library sign.

Moved: Britt Seconded: Van Horn Motion passed.

B. Violation of Patron Behavior Policy

X. Other Business

A. Comments and Questions

B. Next meeting, *Wednesday, December 9, 5:00PM*

(please note there is NO meeting in November due to Veterans Day)

XI. Adjourn: the meeting was adjourned at 5:36PM.