

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

May 14, 2025

Location: Eden Community Room

5:00 PM

Agenda

I. Call to order: the meeting was called to order at 4:59pm

II. Roll Call

Present: Steve Fate, Anne Britt, Tim Fisher, Sue Updegraff, & Lois McElvania

Absent: Sherri Imoehl, Mike Lauer

III. Introduction of Guests and Public Input: Amie Johansen, City Administrator; Randy Tope, City Council Representative

IV. Approval of the Agenda

Moved: Updegraff Seconded: McElvania Motion passed.

V. Approval of the Minutes, as amended

Moved: Britt Seconded: Updegraff Motion passed.

VI. Approval of the Bills, through 4/30/25

Moved: McElvania Seconded: Britt Motion passed.

VII. Committee Reports/Director Report

- A. Director's report
- B. Personnel Issues
- C. Building Committee report: elementary art is displayed in Heiserman Room; anticipating fascia & gutters to be started in the next few weeks. Imperial Roofing is trying to fit the library job into their schedule soon.
- D. Policy Committee report
- E. Financial Advisory Committee Report

VIII. Unfinished Business

- A. Building updates
- B. FY2025-26 Budget

Motion: to approve the FY26 budget as presented

Moved: Britt Seconded: Updegraff Motion passed.

IX. New Business

- A.

X. Other Business

- A. Comments & Questions
- B. Next meeting, ***Wednesday, June 11 at 4PM***
(Please note the change of time for June's meeting.)

XI. Adjourn. The meeting adjourned at 5:30PM.