

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

May 13, 2026

Location: Eden Community Room

5:02PM

Agenda

I. Call to order: the meeting was called to order at 5:00PM

II. Roll Call

Present: Steve Fate, Anne Britt, Sue Updegraff

Absent: Sherri Imoehl, Michael Lauer, Lois McElvania, Tim Fisher

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

IV. Approval of the Agenda

No objections to the agenda

V. Approval of the Minutes

No objections to the minutes

VI. Approval of the Bills, through 3/31/2026

Bills were reviewed by those in attendance. Due to not having a quorum, they will be approved at June's meeting.

VII. Committee Reports/Director Report

A. Director's report

B. Personnel Issues: *Elaine Reicks submitted her resignation, effective in June after the Summer Reading Program is finished.*

C. Building Committee report

D. Policy Committee report

E. Financial Advisory Committee Report

VIII. Unfinished Business

A. FY 2026-2027 Library Budget: approval of the 2026-27 Library Budget was approved via email on April 17, 2026 . The motion was approved unanimously.

IX. New Business

A. Discussion and possible action to authorize the Board President to send a formal written request to the City regarding discrepancies in the Library Trust & Agency account. *No action taken at this time. Discussion with possible action taken will take place at next month's meeting.*

B. Trustee term expirations, 2026

a. Two board member terms expire in June 2026: *Michael Lauer & Sue Updegraff. (Sue Updegraff is our Rural County Representative.)*

X. Other Business

A. Comments & Questions

B. Next meeting, Wednesday, June 10; **10:00AM**
Please note the change in meeting time.

XI. Adjourn. The meeting adjourned at 5:49PM.