

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

July 9, 2025

Location: Eden Community Room

10:03AM

Agenda

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

II. Roll Call

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

Absent: Sherri Imoehl, Mike Lauer, & Tim Fisher

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

IV. Approval of the Agenda

Moved: Updegraff Seconded: McElvania Motion passed.

V. Approval of the Minutes

Moved: McElvania Seconded: Britt Motion passed.

VI. Approval of the Bills, through 6/30/25

Moved: Britt Seconded: Updegraff Motion passed.

VII. Committee Reports/Director Report

- A. Director's report
- B. Personnel Issues
- C. Building Committee report
- D. Policy Committee report
- E. Financial Advisory Committee Report

VIII. Unfinished Business

- A. Building updates

IX. New Business

- A. Office Elections

Motion: to approve the following officers for the 2025-26 FY

President: Steve Fate

Vice-President: Lois McElvania

Secretary: Anne Britt

B. Moved: Updegraff Seconded: McElvania Motion passed.

X. Other Business

- A. Comments & Questions
- B. Next meeting, *Wednesday, August 13 at 10AM*
(Please note the change of time for the August meeting.)

XI. Adjourn. The meeting adjourned at 10:29AM.