

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

April 9, 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:** Randy Tope, City Council Member  
Chris Deback, City Council Member

**IV. Approval of the Agenda**

Moved: Updegraff                      Seconded: McElvania                      Motion passed.

**V. Approval of the Minutes**

Moved: McElvania                      Seconded: Fisher                      Motion passed.

**VI. Approval of the Bills**

Moved: Britt                      Seconded: Updegraff                      Motion passed.

**VII. Committee Reports/Director Report**

- A. Director's report
- B. Personnel Issues
- C. Building Committee report – new art on display in the Heiserman Room;  
3<sup>rd</sup> grade student art;  
Lori Marlatt is displaying felt flowers and flowerpots
- D. Policy Committee report
- E. Financial Advisory Committee Report

**VIII. Unfinished Business**

- A. Building updates: anticipate a few projects to get going with the spring weather

**IX. New Business**

- A.

**X. Other Business**

- A. Comments & Questions
- B. Next meeting, Wednesday, May 14, 5:00PM

**XI. Adjourn.** The meeting adjourned at 5:28.