

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

March 12, 2025

Location: Eden Community Room

5:00 PM

Agenda

I. Call to order: the meeting was called to order at 4:54pm

II. Roll Call

Present: Steve Fate, Anne Britt, Tim Fisher, Sue Updegraff, Mike Lauer, Lois McElvania & Sherri Imoehl

Absent: none

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

IV. Approval of the Agenda

Moved: McElvania Seconded: Lauer Motion passed.

V. Approval of the Minutes

Moved: Updegraff Seconded: Fisher Motion passed.

VI. Approval of the Bills

A. January 2025

Moved: Lauer Seconded: McElvania Motion passed.

B. February 2025

Moved: Lauer Seconded: McElvania 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:

Roof Caps – still waiting for these to be installed from Imperial Roofing; Amie called Imperial Roofing a few weeks ago, the library project is on their list of jobs to complete.

Gutter Work - Seamless Gutters will be installing new gutters after the roof caps are installed. Expecting a summer completion time.

Pump – a pump for one of the geothermal furnaces needs replacement. NEIA Mechanical will do the repairs.

B. Contracting Library update: Jill has been in discussion with Carrie from St. Lucas. Further updates will be provided as more is known.

C. Additional \$1,000 County Funding: provided to all county libraries for current FY.

IX. New Business

A.

X. Other Business

- A. Comments & Questions
- B. Next meeting, Wednesday, April 9, 5:00PM

XI. Adjourn. The meeting adjourned at 5:34.