

WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES, AMENDED

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, Sue Updegraff, Tim Fisher & Lois McElvania

Absent: Sherri Imoehl, Mike Lauer

III. Introduction of Guests and Public Input: none

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;
3rd 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.