

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

January 14, 2026

Location: Eden Community Room

5:00PM

Agenda

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

II. Roll Call

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

Absent: Sherri Imoehl, Tim Fisher, Michael Lauer

III. Introduction of Guests and Public Input: Randy Tope, City Council; Kent Halverson, Mayor joined at 5:08PM

IV. Approval of the Agenda

Moved: Updegraff Seconded: McElvania Motion passed.

V. Approval of the Minutes

Moved: McElvania Seconded: Updegraff Motion passed.

VI. Approval of the Bills, through 11/30/25

Moved: Britt Seconded: Updegraff Motion passed.

VII. Committee Reports/Director Report

- A. Director's report
- B. Personnel Issues
- C. Building Committee report: Photographs by Karen & Nicholas Schmitz are currently displayed in the Heiserman Room
- D. Policy Committee report
- E. Financial Advisory Committee Report

VIII. Unfinished Business

- A. Building updates
Motion: to scrap the bike rack located by the sidewalk facing North Vine St.
Moved: McElvania Seconded: Britt Motion passed.

IX. New Business

- A. Budget

X. Other Business

- A. Comments & Questions
- B. Next meeting, Wednesday, February 11, 2026

XI. Adjourn. The meeting adjourned at 5:38PM.