

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

December 10, 2025

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, Michael Lauer & Tim Fisher

Absent: Sherri Imoehl

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: Britt Seconded: Updegraff Motion passed.

VI. Approval of the Bills, through 10/31/25

Moved: Lauer Seconded: Fisher 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
 - Next Level Landscape updated the drainage system
- B. Limestone sign
 - will continue to discuss what would be a good addition to the sign

IX. New Business

- A. Copier Contract

Motion: to approve a 60-month copier lease with Marco as presented.

Moved: Lauer Seconded: Britt Motion passed.

X. Other Business

- A. Comments & Questions
- B. Next meeting, Wednesday, January 14, 2026

XI. Adjourn. The meeting adjourned at 5:21PM.