

**WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES
September 9, 2026**

Location: Eden Community Room

Time: 5:00PM

Agenda

I. Call to order

II. Roll Call

Present: Steve Fate, Sue Updegraff, Lois McElvania, Barb Van Horn, Tim Fisher & Anne Britt

Absent: Sherri Imoehl

III. Introduction of Guests and Public Input: none

IV. Approval of the Agenda

Moved: Updegraff Seconded: Van Horn Motion passed.

V. Approval of the Minutes from August meeting

Moved: McElvania Seconded: Fisher Motion passed.

VI. Bills

Bills were not available from City Hall at the time of the meeting.

VII. Committee Reports/Director Report

A. Director's report: Friends of the Library have been financially supporting different building projects (i.e. chemical washing the exterior, window washing)

B. Personnel Issues

C. Building Committee report

D. Policy Committee report

E. Financial Advisory Committee Report: Barb has agreed to be

VIII. Unfinished Business

A. Library Trust & Agency Account, updates

A Resolution was presented from the West Union City Council detailing the transfer of funds to replenish the Library Trust and Agency.

Motion: to approve the bid of \$17,500 from Aaron Grimes Construction for roof repairs as presented, including caps. Payment will be made from the Library's Trust & Agency Account.

Moved: Van Horn Seconded: McElvania Motion passed.

B. Discuss Solar Charging Station: discussed was held. No action was taken at this time.

IX. New Business

A. Review By-laws

By-laws were reviewed by the Board of Directors. No changes were made. All directors agreed to keep the By-laws as currently written.

B. HF 2490: Updates to Public Meetings & Records Laws

Motion: to post the Board Meeting Agendas on the West & South Entrances to comply with HF 2490.

Moved: Britt

Seconded: Updegraff

Motion passed.

X. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, October 14, 5:00PM

XI. Adjourn: the meeting was adjourned at 5:36PM.