

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

June 11, 2025

Location: Eden Community Room

4:00 PM

**Agenda**

**I. Call to order:** the meeting was called to order at 3:59pm

**II. Roll Call**

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

Absent: none

**III. Introduction of Guests and Public Input:** none

**IV. Approval of the Agenda, as amended** (to include adding New Business, Agenda Item A, Mowing & Snow Removal)

Moved: McElvania                      Seconded: Updegraff                      Motion passed.

**V. Approval of the Minutes**

Moved: Updegraff                      Seconded: Fisher                      Motion passed.

**VI. Approval of the Bills, through 5/31/25**

Moved: Britt                      Seconded: Imoehl                      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: fascia & gutter project is anticipated to be starting soon; roofing caps are expected to be installed by Imperial Roofing this week.

B. Library Services Agreement: St. Lucas decided to contract with West Union for Library Services. Agreement has been approved by St. Lucas City Council.

**Motion: to approve the contract between St. Lucas & the West Union Library for library services for the residents of St. Lucas.**

Moved: Lauer                      Seconded: Updegraff                      Motion passed.

**IX. New Business**

A. Mowing & Snow Removal: discussion held. No action taken at this time.

**X. Other Business**

- A. Comments & Questions
- B. Next meeting, ***Wednesday, July 9 at 10AM***  
(Please note the change of time for July's meeting.)

**XI. Adjourn.** The meeting adjourned at 4:28PM.