WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES
April 10, 2024
Location: Eden Community Room
Time: 5:00 p.m.

Agenda

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

II. Roll Call
Present: Steve Fate, Anne Britt, Lois McElvania, Sherri Imoehl, & Mike Lauer
Absent: Sue Updegraff & Tim Fisher

III. Introduction of Guests and Public Input: Amie Johansen, City Administrator; Randy Tope, City Council Representative

IV. Approval of the Agenda
Moved: Lauer Seconded: McElvania Motion passed.

V. Approval of the Minutes
Moved: Lauer Seconded: Imoehl Motion passed.

VII. Bills
Bills through 3/31/24 were presented to the Board.
Moved: Britt Seconded: McElvania Motion passed.

VIII. Committee Reports/Director Report
A. Director's report
B. Personnel Issues: director evaluations have been sent out. Please return to Steve by April 15
C. Building Committee report
D. Policy Committee report:
E. Financial Advisory Committee Report, current financial status is solid; any remaining budget will be applied toward building repairs

IX. Unfinished Business
A. Building updates, flagpole light

X. New Business
A.

XI. Other Business
A. Comments and Questions
City of West Union 175th Anniversary will be September 27-29, 2024 – tentative schedule as follows:
- Saturday events: 5K (morning); Parade, 1PM
- Sunday: Community Church service at the Rec Center

B. Next meeting, Wednesday, May 8 @ 5:00 p.m.

XII. Adjourn. The meeting adjourned at 5:31 p.m.