

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

September 10, 2025

Location: Eden Community Room

5:00PM

Agenda

I. Call to order: the meeting was called to order at 4:56pm

II. Roll Call

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

Absent: Sherri Imoehl

III. Introduction of Guests and Public Input: none

IV. Approval of the Agenda

Moved: Lauer Seconded: Updegraff Motion passed.

V. Approval of the Minutes, through 7/31/25

Moved: Updegraff Seconded: McElvania Motion passed.

VI. Approval of the Bills, through 7/31/25

Moved: McElvania Seconded: Britt Motion passed.

VII. Committee Reports/Director Report

- A. Director's report
- B. Personnel Issues
- C. Building Committee report
 - Art Wolfs Photography is currently on display in the Heiserman Room.
- D. Policy Committee report
- E. Financial Advisory Committee Report

VIII. Unfinished Business

- A. Building updates
 - Aaron Grimes has been doing exterior work; anticipated completion is next week.
 - Still a few areas where water is leaking. Working to systematically address them.

IX. New Business

- A. Review Constitution & By-laws

The Constitution & Bylaws were reviewed and approved of by board members. No changes were made.

X. Other Business

- A. Comments & Questions
- B. Next meeting, Wednesday, October 8, 5:00PM

XI. Adjourn. The meeting adjourned at