

**Eager Free Public Library  
Board of Trustees Meeting  
Meeting Minutes from January 30, 2018**

**1. Call to Order**

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Susan Kruser, Gwen Clendenning, Sharon Cybart, Mandi Firgens, Vicki Lecy-Luebke

Also present: Library Director Megan Kloeckner

Absent: Wally Shannon

**2. Additions to Agenda**

None

**3. Approval of December Regular Meeting Minutes**

Kruser moved to approve the minutes of the December 19 meeting; Cybart seconded the motion. Motion carried.

**4. Public Comment**

None

**5. January Bills**

Cybart moved to accept the bills as presented; Clendenning seconded the motion. Discussion. Roll call: Ayes—Eager, Kruser, Firgens, Lecy-Luebke, Clendenning, Cybart. Motion carried.

**6. Librarian's Report**

Kloeckner presented several graphs depicting circulation for the past three years and attendance at activities presented each month of the 2017 year. STEAMPunks will be meeting at the Nature Center for the next three months. This center is located within Theodore Robinson Intermediate School. Movers and Makers will be taking a break when the construction team moves into the meeting room.

Kloeckner also reported 2018 budget numbers will be available when she receives the information from the City.

**7. Treasurer's Report**

Clendenning presented the Board with "Statement of Activity" showing revenue and expenditures related to the expansion and general activities.

**8. Old Business**

a. Expansion

Kloeckner reported EFPL is close to its monetary goal. April 1 is the official date that construction will begin. The meeting room will be cleaned by the end of February and the Children's Room will be rearranged to accommodate some activities.

- b. ILS Migration Committee Report  
Kloeckner reported that SHARE is now in complete operation. Kloeckner and Assistant Library Director Alison O'Brien have received many positive comments about the new mode of operation.

**9. New Business**

Kloeckner presented another policy for the Board to review. Lecy-Luebke moved to accept the "Library Bills Approval Policy"; Kruser seconded the motion. Discussion led to one word being omitted. All approved of the change. Motion carried.

President Eager also announced she is now a member of the ALS Board!

**10. Adjourn**

Kruser moved to adjourn the meeting; Firgens seconded the motion. Motion carried. Meeting adjourned at 5:55 p.m.

*Next meeting: February 27, 2018*

*Minutes by: Trustee Lecy-Luebke*

**Note: Minutes of the Library Board of Trustees are not official until approved by the Library Board of Trustees at a meeting called and noticed for that purpose.**