

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from October 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, Mandi Firgens, Wally Shannon, Vicki Lecy-Luebke, Sharon Cybart (5:45)

Also present: Library Director Megan Kloeckner

2. Additions to Agenda

See Expansion (Eager)

3. Approval of September Meeting Minutes

Shannon moved to approve the minutes of the September 25 meeting; Kruser seconded the motion. Motion carried.

4. Public Comment

None

5. October Bills

Shannon moved to accept the bills as presented; Kruser seconded the motion.

Roll call: Ayes—Clendenning, Eager, Firgens, Shannon, Kruser, Lecy-Luebke. Motion passed.

6. Librarian's Report

Kloeckner reported circulation for September was 5,784 with 158 attendees at programs. Family Story Time drew the biggest number of attendees. The Friends of the Library annual pie sale will take place on November 21. Information is on the Library website. The 2019 budget was presented to the City in October; approval is pending.

7. Treasurer's Report

Clendenning gave an update on current monetary accounts.

8. ALS Board Report

Eager attended this meeting in Clinton. No new information given.

9. Old Business

Expansion: Phase I is close to being done; Kloeckner is working on finalizing doors. Phase II has begun. Good feedback has been received from patrons; City Administrator Rigg stopped by to see progress. Kloeckner's previous office will become the Business/Agriculture room. The piece of stained glass donated by Larry and Marsha Dobbs will be hung in the new History Room. First Street

doors are being delayed and the frieze needs to be repaired before thorough cleaning can occur.

Eager: Patron inquired about the “Women’s Wall,” referring to donations from “150 Women.” Kloeckner reported this is being worked on, along with a “Donors’ Wall.”

10. New Business

None

11. Adjourn

Cybart moved to adjourn the meeting; Kruser seconded the motion. Motion carried. Meeting adjourned at 5:47 p.m.

Next meeting: November 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.