

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from March 27, 2018**

1. Call to Order

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Susan Kruser, Wally Shannon, Vicki Lecy-Luebke, Gwen Clendenning (5:31), Sharon Cybart (5:33).

Also present: Library Director Megan Kloeckner

Absent: Mandi Firgens

2. Additions to Agenda

None

3. Approval of February Regular Meeting Minutes

Kruser moved to approve the minutes of the February 27 meeting: Shannon seconded the motion. Motion carried.

4. Public Comment

None

5. March Bills

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

Roll call: Ayes—Eager, Clendenning, Cybart, Kruser, Shannon, Lecy-Luebke.

Motion carried.

6. Librarian's Report

Kloeckner reported February circulation was 5,618. Programs were attended by 176 individuals. In April, an incentive to read and take care of fines will be featured: for every 15 minutes of reading, the patron can take one dollar off their library fine. There will also be a "Construction Party" on April 27 for children, ages 2-5. Another will be offered in August for school age kids.

Kloeckner also mentioned the current budget is balanced with that of the City.

Future talks with Ian will focus on the 2019 budget since the expansion will have occurred. **Big News!!** Our library is one of five to receive an \$1800 grant from the Institute of Electrical and Electronics Engineers!!! Kloeckner reported the money will be used to create science kits!!!

7. Treasurer's Report

Clendenning gave an update on the library's financial situation.

8. ALS Board Report

Eager attended the ALS meeting in Milton. SHARE seems to be going well. The meetings are held the second Wednesday of each month.

9. Old Business

An update on the expansion was given by Eager and Kloeckner. The Post Office is in its new location. Builders are hoping to have the new library addition finished in September.

The children's table and chairs are being secured until a decision can be reached for their future placement. Lecy-Luebke will check with Ruth Ann Montgomery to gather more information about a blueprint that was drawn several years ago. This blueprint contained information about this set of table and chairs.

10. New Business

Condolences will be sent to Bob Flaherty in the death of his wife Mary, and to Vicki in the death of her mom Lorraine.

11. Adjourn

Eager moved to adjourn the meeting; Lecy-Luebke seconded the motion. Meeting adjourned at 6:00 p.m.

Next meeting: April 24, 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.