

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from April 24, 2018**

1. Call to Order

President Eloise Eager called the meeting to order at 5:33 p.m. Trustees present: Eager, Gwen Clendenning, Vicki Lecy-Luebke, Sharon Cybart (5:40), Wally Shannon (5:40)

Also present: Library Director Megan Kloeckner

Absent: Susan Kruser, Mandi Firgens

2. Additions to Agenda

None

3. Approval of March Regular Meeting Minutes

Eager moved to approve the minutes of the March 27 meeting; Clendenning seconded the motion. Motion carried.

4. Public Comment

None

5. April Bills

Clendenning moved to accept the bills as presented; Eager seconded the motion.

Roll call: Ayes—Lecy-Luebke, Eager, Clendenning. Motion carried.

6. Librarian's Report

Circulation (6,814) was up from last month and 2017. Two hundred twenty six people attended programs. The usual programs will occur in May, along with Muffins with Mom on May 12 and Summer Library Club Signup on May 26. Kloeckner shared the current budget revenues and expenditures ending March 31. She reported Rigg suggested an 80% increase in a couple of areas due to the new space. Kloeckner also reported EFPL has received a \$1,000 endowment from the Community Foundation of Southern Wisconsin for three years to be used for books and programs.

7. Treasurer's Report

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

8. ALS Board Report

Eager reported about her meeting in Beloit. Books are being sent to jails and juvenile facilities, she indicated.

9. Old Business

a. Expansion

Kloeckner reported she is meeting this week with Vogel for an update on the building. She is also getting a final report on the furniture and its cost.

b. Children's Table and Chairs

The blueprint for these items was found in the History Room, thanks to information from Ruth Ann Montgomery. These items are from the early 1900's and a decision about their future needs to be made by August.

10. New Business

The "Personnel Policies and Employee Handbook" was reviewed and discussed by Board members. Lecy-Luebke moved to accept the policy as written and corrected. Shannon seconded the motion. All agreed. Motion carried.

11. Adjourn

Cybart moved to adjourn the meeting; Shannon seconded the motion. Meeting adjourned at 6:25 p.m.

Next meeting: May 29, 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.