

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from April 30, 2019**

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, Sharon Cybart, Vicki Lecy-Luebke

Also present: Assistant Library Director Alison O'Brien

2. Additions to Agenda

None

3. Approval of March Meeting Minutes

Shannon moved to approve the minutes of the March 26 meeting; Kruser seconded the motion. Motion carried.

4. Public Comment

None

5. April Bills

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

6. Librarian's Report

O'Brien reported circulation was 7,449 for the month of March and 299 attended events during that same period. Library Director Megan Kloeckner will be working on the 2019 Details Expenditures Report.

7. Treasurer's Report

Clendenning gave an update on current monetary accounts.

8. ALS Board Report

Eager reported no new information after attending the meeting.

9. Old Business

a. Expansion

Local historian Ruth Ann Montgomery and Kloeckner went through the vast collection of pictures in the History Room. Decisions need to be made about which ones to keep, hang and where to place them. Eager will assist.

b. Background Checks

Cybart investigated this process within another noteworthy organization. Her research indicated this is an expensive and imperfect solution to checking on

the background of volunteers. Safety issues and other methods of securing volunteers was discussed. Firgens will check on the prices associated with scanning individuals and O'Brien will check with Das Hund Haus on their program of handling animals in public places. This discussion will continue at the next meeting.

10. New Business

a. Stair Treads

After a fall from one of our patrons, the stairs on the First Street entrance will be renovated to make them safer. Currently, prices are being investigated. Another light will also be added to the stairs on the Main Street entrance to increase visibility.

b. Committee of the Whole

Eager will attend to represent the Board of Trustees.

c. Study Room Use

O'Brien reported an individual would like to provide ukulele tutoring in the library. O'Brien reviewed the policy and found it to be fitting to the situation. Board members agreed as long as noise level is acceptable.

11. Closed Session

Firgens moved to go into closed section as per Section 19.85 (1) ©. Shannon seconded the motion. Roll call: Ayes—Eager, Kruser, Clendenning, Cybart, Firgens, Shannon, Lecy-Luebke. Entered closed session at 6:25 p.m.

Kruser made a motion to leave closed session; Cybart seconded the motion. Roll call: Ayes—Eager, Kruser, Clendenning, Cybart, Firgens, Shannon, Lecy-Luebke. Closed session ended at 6:35 p.m.

12. Adjourn

Firgens moved to adjourn the meeting; Shannon seconded the motion. Meeting adjourned at 6:36 p.m.

Next meeting: May 28, 2019

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.