

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from May 8, 2018**

1. Call to Order

President Eloise Eager called the meeting to order at 6:00 p.m. Trustees present: Eager, Susan Kruser, Gwen Clendenning, Sharon Cybart, Vicki Lecy-Luebke. Also present: Library Director Megan Kloeckner
Absent: Mandi Firgens, Wally Shannon

2. Public Comment

None

3. Integrated Security Solutions Contract

Kloeckner provided an overview of the bid from ISS. Discussion. Kruser moved to accept the bid from Integrated Security Solutions; Lecy-Luebke seconded the motion. Roll call: Ayes—Eager, Cybart, Clendenning, Kruser, Lecy-Luebke. Motion carried.

4. Adjourn

Clendenning moved to adjourn the meeting; Cybart seconded the motion. Meeting adjourned at 6:15.

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.