

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from July 31, 2018**

1. Call to Order

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

Also present: Assistant Library Director Alison O'Brien

Absent: Library Director Megan Kloeckner

2. Additions to Agenda

None

3. Approval of June 26 Meeting Minutes

Shannon moved to approve the minutes as presented; Kruser seconded the motion. Motion carried.

4. Public Comment

None

5. July Bills

Clendenning moved to approve the bill; Firgens seconded the motion.

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

6. Librarian's Report

O'Brien reported June circulation was 7,143. According to the 2016-2018 graph, circulation was similar the past three years.

Eighty seven participated in programs during the month of June; this number does not include those participating in the summer reading programs. Summer reading programs will end on August 18. A two week break from programs will then begin.

On August 2, Vogel Bros. will host a Meet and Greet/Read Aloud which will allow tours of the construction. Ages 6-12 are invited to participate in this activity.

A copy of the City of Evansville budget for 6 months ending June 30, 2018 was in Board members' packets. Kloeckner is currently working on the 2019 budget.

7. Treasurer's Report

Clendenning reported on current monetary accounts.

8. ALS Board Report

Eager reported no news to date.

9. Old Business

a. Expansion

Discussion ensued about the type of recognition plaque the Board may wish to have on the building when the expansion is finished. A copy of the Milton Public Library plaque was included in Board members' packets. Suggestions were made and Eager will be meeting with Kloeckner in the near future to share those with her.

b. Children's table, chairs, card catalogs

Eager reported one of the chairs was donated to Sandy Decker; the rest of them and the table were given to the Evansville United Methodist Church, of which Eager is a member. (Eager reports that the "Eagers have been members since circa 1900, so it's an appropriate new home!") The Board members were told that the current catalogs were not the right vintage or style for the building. An investigation of them by the entire Board resulted in the decision to have Cybart look at options for their sale or use.

10. New Business

a. Old newspapers

If old newspapers are available on microfilm they can be discarded, according to Robin Carlson of the Wisconsin Historical Society. Our Evansville historian and former library director, Ruth Ann Montgomery, has offered to help with this task of determining what needs to be saved.

b. Evaluation

Firgens has set up a method of evaluation via Google. These director surveys will be sent to the Board and staff, with a due date of August 15. Firgens will compile the results and forward them to Kruser and Lecy-Luebke who will meet with the director to share them.

11. Adjourn

Lecy-Luebke moved to adjourn the meeting; Kruser seconded the motion. Motion carried. Meeting adjourned at 6:00.

Next meeting: August 28, 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.