

**Eager Free Public Library  
Board of Trustees Meeting  
Meeting Minutes from September 5, 2018**

**1. Call to Order**

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

**2. Public Comment**

None

**3. Library Furniture**

Discussion centered around appropriate/legal methods of dispersing/disposing furniture that will no longer be used at EFPL once the expansion has been completed. Kloeckner will investigate items' value and put together a list of available furniture for sale, along with price. Pictures of these items will be placed on Facebook. Cybart moved to "authorize Megan to sell items as she sees fit, based on the information received from the City." Clendenning seconded the motion. All approved. Motion carried.

**4. Adjourn**

Lecy-Luebke moved to adjourn the meeting; Cybart seconded the motion. Meeting adjourned at 5:55 p.m.

*Next meeting: September 25, 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.**