

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from September 25, 2018**

1. Call to order

Susan Kruser called the meeting to order at 5:30pm.

Trustees Present: Kruser, Gwen Clendenning, Sharon Cybart, Mandi Firgens, Wally Shannon

Also Present: Megan Kloeckner, Library Director

Absent: Vici Lecy-Luebke, Eloise Eager

2. Additions to Agenda

None

3. Approval of the August regular meeting and September special meeting minutes

Clendenning moved to approve the regular meeting minutes from 8/28/2018. Kruser seconded. Motion carried.

Clendenning moved to approve the special meeting minutes from 9/5/2018. Cybart seconded. Motion carried.

4. Public Comment

None

5. September bills (roll call vote)

Cybart moved to approve the bills as presented. Clendenning seconded.

Roll Call: Ayes - Clendenning, Cybart, Shannon, Kruser, Firgens. Motion carried.

6. Librarian's Report

6,483 for August circulation; 188 attended August programming; Will be closed October 8-24; Expenditure and Budget Proposal shared - presentation to City Council will be October 3

7. Treasurer's Report

Clendenning reported on current monetary accounts.

8. ALS Board Report

None

9. Old Business

Expansion

Note date change for closure due to moving.

Card catalogs

Both card catalogs were sold. The community theatre is interested in purchasing remaining chairs.

10. New Business

None

11. Adjourn

Shannon moved to adjourn the meeting. Clendenning seconded. Motion carried. Meeting adjourned at 5:47pm.

Next meeting: October 30, 2018

Minutes by: Mandi Firgens

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.