

**Eager Free Public Library  
Board of Trustees Special Meeting  
Meeting Minutes from October 10, 2019**

**1. Call to Order**

President Eloise Eager called the meeting to order at 5:35 p.m. Trustees present: Eager, Susan Kruser, Gwen Clendenning, Vicki Lecy-Luebke  
Absent: Wally Shannon, Mandi Firgens, Sharon Cybart, Library Director Megan Kloeckner

**2. Revisit Previous Action**

Eager led Board members around the library to view a variety of wall hangings that had previously occurred. She also pointed out two areas that would house signage that the Board had previously voted to approve the cost of. Unfortunately, the signage that was approved would be too small for the existing spaces. Discussion centered upon allowing greater funding for the project. Kruser moved to increase the signage cost by \$4,000 from the previously approved amount. Clendenning seconded the motion. Roll call: Ayes—Eager, Lecy-Luebke, Clendenning, Kruser. Motion carried.

**3. Adjourn**

Kruser moved to adjourn the meeting; Clendenning seconded the motion. Motion carried; meeting adjourned at 5:50 p.m.

*Next meeting: October 29, 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.**