

**Eager Free Public Library  
Board of Trustees Meeting  
Meeting Minutes from March 31, 2020**

**1. Call to Order**

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

Also present: Library Director Megan Kloeckner

Absent: Gwen Clendenning

**2. Approval of February Minutes and March Special Meeting Minutes**

Shannon moved to approve the minutes of February 25; Firgens seconded the motion. Motion carried. Firgens moved to approve the minutes of the March special meeting; Cybart seconded the motion. Motion carried.

**3. Public Comment**

None

**4. March Bills**

Kruser moved to accept the bills as presented; Firgens seconded the motion. Roll call: Ayes—Eager, Shannon, Cybart, Lecy-Luebke, Firgens, Kruser. Motion carried.

**5. Librarian's Report**

Kloeckner distributed "March Report" which documented circulation and programming statistics, technology usage, and budget reference. Again circulation showed a slight decrease compared to February 2019 and a decrease in items borrowed from SHARE libraries. However, items lent to SHARE libraries increased 8.89%. Programming attendance was 609, a great increase from February 2019. Computer usage also greatly increased 60.38% from the previous year at this time.

**6. Treasurer's Report**

None

**7. ALS Board Report**

Kloeckner and Eager attended a meeting in Beloit which focused on Homelessness. Information about working with the homeless was provided and EFPL staff also attended the meeting.

## **8. Old Business**

### **a. Expansion**

A new roofer has been “brought on board” and roofing repair work should begin next week.

Eager noted that the cost of updating the “old” donor board is greater than what the Board originally approved. Kruser moved to authorize \$880 to complete the original donor board; Cybart seconded the motion. Roll call: Ayes—Shannon, Firgens, Lecy-Luebke, Eager, Cybart, Kruser. Motion carried.

Open House will be scheduled once coronavirus pandemic subsides.

### **b. Strategic Plan**

Arrowhead may be sending out a survey with regards to this. Fall is slated to have the strategic planning meeting take place.

## **9. New Business**

Kloeckner previously forwarded a copy of the Gift Policy to all Board members to review. Firgens moved to accept the Gift Acceptance Policy as presented; Shannon seconded the motion. Motion carried.

## **10. Adjourn**

Kruser moved to adjourn the meeting; Shannon seconded the motion. Meeting adjourned at 5:50 p.m.

*Next meeting: April 28, 2020*

*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.**