

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from April 28, 2020**

1. Call to Order

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Wally Shannon, Mandi Firgens, Gwen Clendenning, Vicki Lecy-Luebke, Susan Kruser (5:35).

Also present: Library Director Megan Kloeckner

Absent: Sharon Cybart

2. Approval of March Meeting Minutes

Shannon moved to approve the minutes of the March 31 meeting; Firgens seconded the motion. Motion carried.

3. Public Comment

None

4. April Bills

Firgens moved to accept the bills as presented; Clendenning seconded the motion. Discussion and roll call: Ayes—Eager, Shannon, Lecy-Luebke, Clendenning, Firgens. Motion carried.

5. Librarian's Report

Kloeckner provided the "April Report" which documented circulation and programming statistics, technology usage, and budget reference. Due to the closing of the library for several weeks, due to the coronavirus pandemic, numbers decreased in circulation and programming, as well as technology usage. Kloeckner also stated the budget planning for next year has not yet begun.

6. Treasurer's Report

Clendenning provided a document indicating monetary deposits and withdrawals from the State Bank of Cross Plains.

7. ALS Board Report

Eager reported that she and Kloeckner will attend a strategic planning meeting on May 11, via Zoom.

8. Old Business

a. Expansion

Donor boards will be hung in the library on May 20. The roof is also scheduled to be completed this week. The Open House date is yet to be determined.

b. Strategic Plan

No additional information

9. New Business

Kloeckner provided the Board with a copy of the revised Non-Cash Gift Agreement Form. Kruser moved to approve the document as amended; Shannon seconded the motion. All agreed; motion carried.

10. Adjourn

Firgens moved to adjourn the meeting; Kruser seconded the motion. Meeting adjourned at 5:48 p.m.

Next meeting: May 26, 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.