

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from December 29, 2020**

1. Call to Order

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

Also present: Library Director Megan Kloeckner

Absent: Eloise Eager

2. Approval of November Regular Meeting Minutes

Clendenning moved to approve the November 24 minutes; Shannon seconded the motion. Motion carried.

3. Public Comment

None

4. December Bills

Firgens moved to accept the bills as presented; Clendenning seconded the motion.

Roll call: Ayes—Kruser, Cybart, Shannon, Clendenning, Firgens, Lecy-Luebke.

Motion carried.

5. Librarian's Report

Kloeckner provided the Board with the "December Report" which documented statistics for circulation, programming, and technology usage. There were slight increases in the number of items borrowed from SHARE libraries and items lent to SHARE libraries as compared to those of November 2019. The Year-to-Date Comparison remains below that of January-November 2019, however. DPI also released its latest guidelines on programming through November 2020. No comparisons from the previous year were available. Computer usage was down 56.1% as compared to October 2020. Kloeckner also provided the Board with a detailed expenditure report prior to the meeting.

6. Treasurer's Report

Clendenning provided an update on accounts.

7. ALS Board Report

No news

8. Old Business

a. Expansion

Painting still needs to be completed on donor signs.

b. Steps for Reopening

Kloeckner awaits updates from Rock County and City Hall

- c. 2021 Budget
Kloeckner reported budget approval by City
- d. Strategic Plan
Kloeckner reported on the last meeting of the group which focused on data collection procedures. Members Kloeckner, O'Brien, Eager, and Lecy-Luebke are given the task of reviewing items of information to be collected.

9. New Business

- a. Policy Review
Shannon moved to accept the Computer Use Policy as amended; Lecy-Luebke seconded the motion. Motion carried.
- b. City of Evansville Resolution #2020-23
Discussion led to understanding and approval.

10. Adjourn

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

Next meeting: January 26, 2021
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.