

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from May 25, 2021**

1. Call to order

Eloise Eager called the meeting to order at 5:30pm.

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

Also Present: Megan Kloeckner, Library Director

Absent: Vicki Lecy-Luebke

2. Approval of the April regular meeting minutes.

Cybart moved to approve the regular meeting minutes from 4/27/21. Shannon seconded. Motion carried.

3. Public Comment

None

4. May bills (roll call vote)

Kruser moved to approve the bills as presented. Clendenning seconded. Discussion.

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

5. Librarian's Report

Kloeckner provided the May Report, which documented statistics from circulation, programming, and technology usage. Current computer usage has been steady since re-opening, with computers available for patrons when needed.

The 2022 Budget will begin work in July, with a presentation in September.

6. Treasurer's Report

Clendenning reported on current monetary accounts.

7. ALS Board Report

Kloeckner - Lakeshore and Arrowhead are looking to merge into one system, but still in the beginning stages.

8. Old Business

Steps for Reopening

Kloeckner - Moving into Phase 4 (full re-open) on June 7th. Evansville will continue to require masks in city buildings, including the Library. The Library will follow the city guidelines until further notice.

Strategic Plan

Kloeckner - Currently in the process of writing the draft. A complete draft will be completed by early July, with a review by the Board of Trustees.

Library Fines

Kloeckner - Still fine free. No longer quarantining materials, so information is more accurate in regards to late materials.

9. New Business

Policy Review - Acceptable Behavior

Shannon moved to accept the Acceptable Behavior Policy with minor wording/formatting changes and updating the date at the bottom. Kruser seconded the motion. Motion carried.

10. Move to Closed Session

Shannon moved to go to Closed Session. Kruser seconded. Motion carried.

11. Closed Session

Upon proper motion and approval vote, the Library Board will convene into closed session pursuant to the following statutory exemption, Section 19.85(1)c. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

12. Adjourn Closed Session

Shannon moved to adjourn the closed session. Clendenning seconded. Motion carried.

13. Adjourn Regular Meeting

Cybart moved to adjourn the regular meeting. Shannon seconded. Motion carried. Meeting adjourned at 6:17 pm.

Next meeting: June 29, 2021

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.