

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from July 27, 2021**

1. Call to Order

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Susan Kruser, Gwen Clendenning, Mandi Firgens, Sharon Cybart, Vicki Lecy-Luebke, Wally Shannon (5:47)

Also present: Library Director Megan Kloeckner

2. Approval of June Meeting Minutes

Kruser moved to approve the minutes of the June 29 meeting; Clendenning seconded the motion. Motion carried.

3. Public Comment

None

4. July Bills

Firgens moved to approve the bills as presented; Kruser seconded the motion.

Roll call: Ayes—Clendenning, Cybart, Lecy-Luebke, Eager, Kruser, Firgens. Motion carried.

5. Librarian's Report

Kloeckner's Circulation report showed a dramatic increase in materials borrowed from and lent to SHARE libraries. Programming statistics showed the greatest number of participants were involved in self-directed activities. Computer usage increased 87.5% from May 2021 to June 2021.

6. Treasurer's Report

Clendenning gave an update on current monetary accounts.

7. ALS Board Report

No new information

8. Old Business

a. Steps for Reopening

Appointments are no longer necessary to pick up materials, beginning August

2. Patrons can just call when they arrive.

b. Strategic Plan

Kloeckner noted the strategic plan has been completed and Board members should take a look at it before our next meeting in August. Lecy-Luebke noted that Kloeckner did an excellent job presenting our plan to the various library committees involved in the strategic planning process.

- c. Library Fines
Kloeckner provided the Board with copies of “Weekly Overdue Count” and “Weekly Overdue Count: Monthly Comparison.” She indicated we would go through the budget before deciding on the future of fines.

9. New Business

- a. Policy Review: Volunteer Policy and Application
Kruser moved to approve the policy with amendments as discussed; Firgens seconded the motion. Motion carried.
- b. Reopening Celebration
After much discussion, this item was tabled for future consideration.
- c. Trustee Training Week
Kloeckner sent out a link for Board members; the week is August 23-27.

10. Adjourn

Firgens moved to adjourn the meeting; Shannon seconded the motion. Motion carried. Meeting adjourned at 5:57 p.m.

Next meeting: August 31, 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.