

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from August 31, 2021**

1. Call to Order

Vice President Susan Kruser called the meeting to order at 5:29 p.m. Trustees present: Kruser, Sharon Cybart, Gwen Clendenning, Wally Shannon, Vicki Lecy-Luebke

Also present: Library Director Megan Kloeckner

Absent: Eloise Eager, Mandi Firgens

2. Approval of July Meeting Minutes

Shannon moved to approve the July 27 minutes; Cybart seconded the motion. Motion carried.

3. Public Comment

None

4. August Bills

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

5. Librarian's Report

Kloeckner reported on the budget, circulation statistics, programming statistics, and technology usage. Circulation and programming statistics have increased January-July 2021, as compared to January-July 2020. During the same periods, computer usage has decreased by 51%.

6. Treasurer's Report

Clendenning gave an update on current monetary activities.

7. ALS Board Report

None

8. Old Business

a. Steps for Reopening

Kloeckner reported the City's mask mandate is still in effect and enforced at our library.

b. Library Fines

The "fine free" decision will continue until the end of the year.. Overdue notices are starting to be sent out. Fines will need to be in place for missing or damaged materials.

9. New Business

a. Strategic Plan

Kloeckner provided the Board with a copy of the strategic plan, along with the document that will be displayed on the EFPL website. Shannon moved to approve the “Eager Free Public Library Strategic Plan 2022-2027.” Kruser seconded the motion. All in favor; motion carried.

b. 2022 Budget

Kloeckner presented a budget that was subject to change. Items were discussed and based on long term goals, it was recommended to: 1. Extend library hours. Different hours will be tested with the public. 2. Create more full time positions in the department in order to help cover those on sick leave or vacation. More hours may also help keep people longer. More flexibility would be available, also, during story hours when desk must be closed. (The City Council presentation will be in September.)

Shannon moved to approve the 2022 budget, with additional changes discussed; Clendenning seconded the motion. Roll call: Ayes—Cybart, Kruser, Shannon, Clendenning, Lecy-Luebke. Motion carried.

10. Adjourn

Shannon moved to adjourn the meeting; Cybart seconded the motion. Meeting adjourned at 6:17 p.m.

Next meeting: September 28, 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.