

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from September 28, 2021**

1. Call to Order

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Mandi Firgens, Susan Kruser, Sharon Cybart, Vicki Lecy-Luebke
Also present: Library Director Megan Kloeckner
Absent: Gwen Clendenning, Wally Shannon

2. Approval of August Meeting Minutes

Cybart moved to approve the August 31 minutes; Kruser seconded the motion.
Motion carried.

3. Public Comment

None

4. September Bills

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

Kloeckner reported on the circulation statistics, programming statistics, and technology usage. There were significant increases in items checked out, borrowed from SHARE libraries, and lent to SHARE libraries during the period January-August 2021 as compared to the same time frame last year. Computer usage also increased from July 2021 to August 2021.

5. Treasurer's Report

Clendenning absent

6. ALS Board Report

None

7. Old Business

a. Steps for Reopening

No new information; mask mandate remains.

b. Library Fines

Kloeckner reported her findings on other libraries in the Arrowhead system.

c. 2022 Budget

Kloeckner reported on her meeting with City officials with regards to library funding and expenses. After much discussion about the budget, Firgens moved to approve taking up to \$9,000 from the Fund Balance for the 2022 budget. Kruser seconded the motion. All approved. Motion carried.

Kloeckner also reported a “wage study” would be coming from the City.

8. New Business

a. Employee Appreciation

All members of the Board were in favor of showing employees how appreciated they are. Firgens will be taking care of the details.

b. Friends of the Library Reports

Kloeckner brought up the idea of a representative from this group attending the Board meetings. All were in favor!!

9. Adjourn

Firgens moved to adjourn the meeting; Cybart seconded the motion. Meeting adjourned at 5:55 p.m.

Next meeting: October 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.