

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from January 6, 2022**

1. Call to Order

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Wally Shannon, Vicki Lecy-Luebke

Also present: Library Director Megan Kloeckner, Friends of the Library rep Meg Wiltse

Absent: Susan Kruser, Gwen Clendenning, Sharon Cybart, Mandi Firgens

2. Approval of the November Meeting Minutes

Shannon moved to approve the minutes of the regular meeting on November 30; Lecy-Luebke seconded the motion. Motion carried.

3. Public Comment

None

4. December Bills

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

5. Friends of the Library Report

Eager shared she took some books to the Hedberg Public Library that the Friends couldn't use. Wiltse shared the Friends will have a book sale February 18 and 19, with no donations accepted. Book donation Saturdays may be a possibility, however. Wiltse also shared that a June fundraising event may be planned for the Friends.

6. Librarian's Report

Kloeckner provided the Board with the "December Report" which compared Circulation Statistics, Programming Statistics, and Technology from November 2020 to November of 2021. Circulation was up 18.65% and items lent to SHARE libraries also increased by 3.38%. Programming numbers were highest for Self-Directed Activities, and Technology showed Computer Usage still less than in 2020. Kloeckner also added that Wireless Use will now be recorded. Budget numbers reflected numbers from the end of November. Kloeckner also shared the amount that was owed to close our Capital Fund. Lecy-Luebke moved to pay the balance due to the Capital Fund (\$5,638.56); Shannon seconded the motion. Roll call: Ayes—Eager, Shannon, Lecy-Luebke. Motion carried.

7. Treasurer's Report

Kloeckner provided the Board with a handout from Clendenning showing EFPL's financial status.

8. ALS Board Report

None

9. Old Business

a. Steps for Reopening

Kloeckner reported we are still in Phase 4; masks are required and “in person” storytelling has been cancelled. Virtual storytelling does still exist, however. Kloeckner is hoping to open the meeting room, history room, and conference room for public use in February or March.

b. Library Fines

Kloeckner provided two handouts indicating overdue books. One handout was a weekly count from December 3-December 24 and the second was a total count from February-December 31. Library fines will be revisited in June.

c. 2022 Budget

Kloeckner reported the City approved the EFPL budget on December 6.

10. New Business

Kloeckner introduced the Board to the “Playaway Collection” which will enable patrons to listen to audiobooks at anytime, anywhere. Kloeckner explained the Playaway is a small, handheld device that can be used easily. Shannon moved to approve the request from Kloeckner for \$1,000 for twenty two titles for Playaway Audio Boxes; Lecy-Luebke seconded the motion. Roll call: Ayes—Eager, Shannon, Lecy-Luebke. Motion carried.

11. Adjourn

Shannon moved to adjourn the meeting; Lecy-Luebke seconded the motion. Meeting adjourned at 5:55 p.m.

Next meeting: January 25, 2022

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.