

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from February 28, 2022**

1. Call to Order

Vice President Susan Kruser called the meeting to order at 5:30 p.m. Trustees present: Kruser, Gwen Clendenning, Wally Shannon, Vicki Lecy-Luebke
Also present: Library Director Megan Kloeckner, Friends of the Library rep Meg Wiltse, Director of Arrowhead Library System Steve Platteter
Absent: Eloise Eager, Sharon Cybart, Mandi Firgens

2. Approval of the January Meeting Minutes

Lecy-Luebke moved to approve the minutes of the January 25 meeting; Shannon seconded the motion. Motion carried.

3. Public Comment

Platteter present to collect annual report. Shannon moved to approve the Library Annual Report; Clendenning seconded the motion. Motion carried. Report was sent with Platteter.

4. February Bills

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

5. Friends of the Library Report

Wiltse reported a very successful book sale with over 460 books being sold. Over \$1100 was made via donations. New donation days coming up will be April 2 and May 7. The Ice Cream Social is pending for the June 24 date.

6. Treasurer's Report

No new information

7. Librarian's Report

Kloeckner submitted the February Report which showed that circulation is rebounding! Programming statistics were noted and January computer usage increased by 165.71% when compared with that of January 2021. There hasn't been any tracking on Wireless yet and Kloeckner hopes to update the number of computers.

8. ALS Board Report

Kloeckner reported that Rock County received a grant that will enable the purchase of Hotspots and computers.

9. Old Business

- a. Steps for Reopening
The City is looking to drop the mask requirement. Clendenning moved to continue to follow the City guidelines; Lecy-Luebke seconded the motion. Motion carried. Since February 14 patrons have been allowed to use additional rooms in the library.
- b. Library Fines
Kloeckner gave an update.

10. New Business

- a. Policy Review
Shannon moved to update and approve the Library Bills Approval Policy; Lecy-Luebke seconded the motion. Motion carried.
- b. Annual Report
Kloeckner provided a copy of the Public Library Annual Report which will be sent to the City.

11. Closed Session

Shannon moved to go into closed session as per Section 19.85 (1)©; Lecy-Luebke seconded the motion. Roll call: Ayes—Kruser, Clendenning, Lecy-Luebke, Shannon. Entered closed session at 6:10 p.m.

Shannon moved to leave closed session; Lecy-Luebke seconded the motion. Roll call: Ayes—Clendenning, Kruser, Shannon, Lecy-Luebke. Closed session ended at 6:23 p.m.

12. Adjourn

Clendenning moved to adjourn the meeting; Kruser seconded the motion. Motion carried. Meeting adjourned at 6:30 p.m.

Next meeting: March 29, 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.