

Eager Free Public Library

Board of Trustees Meeting

Meeting Minutes from March 29, 2022

1. Call to order

Eloise Eager called the meeting to order at 5:30pm.

Trustees Present: Eloise Eager, Gwen Clendenning, Mandi Firgens, Susan Kruser

Also Present: Megan Kloeckner, Library Director; Meg Wiltse, Friends of the Library

Absent: Sharon Cybart, Vicki Lecy-Luebke, Wally Shannon

2. Approval of the February Regular Meeting Minutes.

Clendenning moved to approve the regular meeting minutes from 2/28/22. Kruser seconded. Motion carried.

3. Public Comment

None

4. March bills (roll call vote)

Kruser moved to approve the bills as presented. Clendenning seconded. Discussion.

Roll Call: Ayes - Eager, Clendenning, Kruser, Firgens. Motion carried.

5. Friends of the Library Report - Meg Wiltse

First Donation Day - Saturday, April 2, 2022 @ Eager Free Public Library. Mini Book Sale will also happen during this time. May 7, 2022 will be the Second Donation Date.

Working in conjunction with Evansville Underground Music - *Ice Cream Social Event* on June 24th @ Emma's Table. The EEF will have their Strawberry Festival the week before.

Open House Event - Some members of the Friends Board would still like to see some sort of Open House for the Library and acknowledge its donors. EFPL Board has decided it's too late to have a large event. Individual acknowledgements were sent out as donations were submitted.

6. Librarian's Report

Kloeckner provided the March report. April flier was provided and in-person programming is starting to pick up! Detailed budget was provided with detailed information from the city, along with the library's March budget.

Lakeshore's Computer purchase cost is \$455/desktop. EFPL would like to purchase three. This would be to replace the oldest three desktops currently in use. Kruser moved to approve the purchase of the three new computers at \$455/desktop. Clendenning seconded. Discussion. Roll Call: Ayes - Eager, Clendenning, Kruser, Firgens. Motion carried.

7. Treasurer's Report

Clendenning reported on our current monetary accounts. Money in the Expansion Account will be saved for future expenses - replacing tangible items in the future.

8. ALS Board Report

Eager is the new ALS Board President.

9. Old Business

Steps for Reopening - Getting closer to “back to normal”.

Library Fines - Kloeckner provided a table of current overdue materials by week. Numbers have been staying consistent.

10. New Business

Policy Review - Gift Policy - We will review this next month with the full EFPL Board in attendance.

Job Posting - Congratulations to Sandy Konkel on her retirement. 30 years!! Kloeckner is looking for suggestions on how to list the pay range on the posting. After discussion, the Board agreed on posting the position, with a starting pay of \$11.82/hour.

11. Closed Session

Kruser moved to go into closed session as per Section 19.85 (1)©; Clendenning seconded the motion. Roll Call: Ayes - Eager, Clendenning, Kruser, Firgens. Entered closed session at 6:16 p.m.

Firgens moved to leave closed session; Kruser seconded the motion. Roll Call: Ayes - Eager, Clendenning, Kruser, Firgens. Closed session ended at 6:55 p.m.

12. Adjourn Regular Meeting

Kruser moved to adjourn the meeting; Firgens seconded the motion. Motion carried. Meeting adjourned at 6:55 p.m.

Next meeting: April 26, 2022

Minutes by: Mandi Firgens, Board Trustee

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.