

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from April 26, 2022**

1. Call to Order

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

2. Approval of March Meeting Minutes and Closed Session Minutes from February and March

Eager moved to approve the March 29 regular and closed session minutes, as well as the February 28 closed session minutes. Kruser seconded the motion. Motion carried.

3. Public Comment

None

4. April Bills

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

5. Librarian's Report

Kloeckner provided the Board with the "April Report" which focused on circulation, programming, and technology. There was a significant increase in circulation in March, compared to March of last year. Computer usage increase by 121.77% this year, compared to January-March of last year. Three new computers will be purchased and the alarm system will be upgraded. Kloeckner also reported information on two estimates given to fix a leak in the roof. Discussion followed. Lecy-Luebke moved to accept the estimate of WeatherTite for \$2, 950; Kruser seconded the motion. Roll call: Ayes—Eager, Clendenning, Kruser, Lecy-Luebke. Motion carried.

6. Treasurer's Report

Clendenning reported on current monetary accounts.

7. ALS Board Report

None

8. Old Business

- a. Steps for Reopening
No new information; not technically at 100% full capacity.
- b. Library Fines
Kloeckner handed out an update on overdue items from January-April.
- c. Policy Review—Gift Policy
This is tabled until next month.

9. New Business

- a. Strategic Plan Update
Kloeckner will be giving the Board quarterly updates. She and Assistant Library Director Rebecca are currently conducting a diversity audit of the Children's collection of books. Also, a teen survey went out and the advisory board is being revamped. Third, a method was created to evaluate our library programs. Kloeckner also reported she is on the Strategic Planning Committee for the Evansville Public School District.
- b. Future Meetings
It was determined that future meetings would be in person, since virtual visits have declined.
- c. Library Board Organization
Eager reviewed our yearly assignments and it was announced that Board member Sharon Cybart has completed her tenure and would not be renewing her position on the Board of Trustees. Our Board wishes her the very best; we will surely miss her wonderful contributions.

10. Adjourn

Eager moved to adjourn the meeting; Clendenning seconded the motion. Meeting adjourned at 6:15 p.m.

Next meeting: May 31, 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.