

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from May 31, 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, Mandi Firgens, Wally Shannon, Vicki Lecy-Luebke

Absent: Library Director Megan Kloeckner

2. Approval of the April Meeting Minutes

Clendenning moved to approve the minutes of the April 26 meeting; Kruser seconded the motion. Motion carried.

3. Public Comment

None

4. May Bills

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

5. Librarian's Report

Kloeckner provided the Board with the "May Report" which provided information on circulation, programming, and technology. There was a 21.09% increase in materials checked out in the "Year-to-Date" comparison. "Year-to-Date" program attendance for "In-Person" programs was 372!! Computer usage was 111.70% in the "Year-to-Date" comparison. ("Year-to-Date" comparisons cover January-April 2021 to the same months in 2022.) Kloeckner also reported that SLC will consist of in-person programs again this year, running from June 13-August 20.

6. Treasurer's Report

Clendenning reported on current monetary accounts.

7. ALS Board Report

Eager reported that she will now serve as the ALS Vice President.

8. Old Business

a. Steps for Reopening

Last phase will be discussed at June meeting.

b. Library Fines

Kloeckner provided Board with a copy of overdue materials. She indicated a new decision should be made for the remainder of 2022.

- c. Gift Policy Review
After a few corrections and discussion, it was decided that Shannon would review the policy in its entirety, to be brought up again at the June meeting.
- d. Library Board Organization
Current officers will keep their positions.
New member suggestions were given.

9. New Business

- a. 3D Printer
Eager presented this item as a possible addition to our library. Questions raised will be presented to Kloeckner.
- b. Microfilm Scanner
Kloeckner noted the current scanner is old and starting to have issues operating. She will bring an update on the pricing of a new one at the next meeting.
- c. Young Entrepreneurs Program
Kloeckner indicated that Assistant Librarian Rebecca would like to begin a program where “kids would create a project and learn about reasonable pricing, marketing strategies, customer service, etc.” This would include a craft fair where kids could sell their items. This needs to be discussed further by the Board, since selling of items in the library is prohibited.

(It should be noted that the last two items, “b and c” were not discussed at our meeting. The information was taken from that provided to the Board in written form from Kloeckner, due to her absence.)

10. Adjourn

Firgens moved to adjourn the meeting; Shannon seconded the motion. Meeting adjourned at 6:00 p.m.

Next meeting: June 28, 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.