

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

1. Call to Order

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Mandi Firgens, Gwen Clendenning, Wally Shannon, Susan Kruser, Vicki Lecy-Luebke
Also present: Library Director Megan Kloeckner, Friends of the Library President Meg Wiltse (5:30-5:45)

2. Approval of the May Meeting Minutes

Clendenning moved to approve the minutes of the May 31 meeting; Firgens seconded the motion. Motion carried.

3. Public Comment

None

4. June Bills

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

5. Friends of the Library Report

Wiltse reported the Ice Cream Social was well-attended and profits amounted to about \$2,000. The next activity, a book sale, will be in August. The Friends acquired several book carts that will be very helpful to the organization of materials. A pie sale is also being planned to occur before Thanksgiving. Board members of the Friends will be managing this activity. Wiltse also noted the Friends Board will be reorganized in October. They are looking for good causes to fund; the summer reading program at EFPL was one suggestion. Some of the books that haven't been sold will be taken to the Little Free Libraries in town. Lecy-Luebke volunteered to deliver those.

6. Librarian's Report

Kloeckner provided the Board with the "June Report" which provided information on circulation, programming, and technology. Both circulation and items lent to SHARE libraries increased since May 2021, but the greatest increase was computer usage. The year-to-year change was 113.24%. Kloeckner also reported speaking to our City Administrator about the 2023 budget and learning that it may be tight. Our library is now fully staffed with new clerk Crystal Sperry and a parttime high school student as well.

7. Treasurer's Report

Clendenning reported on current monetary accounts and added a \$100 donation was received in honor of Nole Cook.

8. ALS Board Report

Eager reported that this committee is now meeting in person. No other news yet..

9. Old Business

a. Steps for Reopening

Kloeckner reported on what the effect of the 100% final phase would be. After much discussion, Firgens moved the library would go back to 100% open phase, effective July 11, 2022; Kruser seconded the motion. Motion carried.

b. Library Fines

Kloeckner reported on the current situation with library fines and her wish to remain fine free. Shannon moved to go fine free on a permanent basis; Lecy-Luebke seconded the motion. Roll call: Ayes—Eager, Kruser, Clendenning, Firgens, Shannon, Lecy-Luebke. Motion carried.

c. Policy Review—Gift Policy

Shannon was given the task of reviewing this policy and providing any changes to the Board.

d. Library Board Organization

Election of officers occurs in July. The Board awaits the appointment of a new member by the mayor.

10. New Business

a. 3D Printer

No further action taken due to little use of borrowed printer and cost.

b. Microfilm Scanner

Kloeckner is waiting to get cost of new one; expansion fund money would be used.

c. Young Entrepreneurs Program

Assistant Library Director would like to begin this creative project where students would create something and then sell it. EFPL currently has a policy that prohibits selling items. Board members welcomed the idea of creation but will be examining the policy carefully. Kloeckner will be sending the current policy to the Board.

11. Adjourn

Firgens moved to adjourn the meeting; Shannon seconded the motion. Meeting adjourned at 6:20 p.m.

Next meeting: July 26, 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.