

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

**1. Call to Order**

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

**2. Approval of June Meeting Minutes**

Shannon moved to approve the minutes of the June 28 meeting; Kruser seconded the motion. Motion carried.

**3. Public Comment**

None

**4. Election of Officers**

Shannon moved to keep the slate of officers the same as currently stated; Kruser seconded the motion. Motion carried. (President: Eloise Eager; Vice President: Susan Kruser; Treasurer: Gwen Clendenning; Secretary: Vicki Lecy-Luebke)

**5. July Bills**

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

**6. Librarian's Report**

Kloeckner provided the Board with the "June Report" which provided information on circulation, programming, and technology. Circulation increased 18% from January-June 2022, as compared to January-June 2021. There was also a great increase in computer usage! Kloeckner also provided the Board with a copy of the current budget, noting that the 2023 budget is beginning to be addressed with the input of the City Administrator. Staff salaries are being discussed.

**7. Treasurer's Report**

Clendenning provided Kloeckner with a report on current monetary accounts which was then shared with the Board.

**8. ALS Board Report**

Eager noted this would be discussed later in the meeting.

## 9. Old Business

- a. Policy Review—Gift Policy  
Shannon noted changes he had addressed. Lecy-Luebke moved to accept the current Gift Acceptance Policy; Kruser seconded the motion. Motion carried. Many thanks given to Shannon for his attention to this.
- b. Library Board Organization  
An appointment of a seventh member is pending.
- c. Microfilm Scanner  
Kloeckner provided information about pricing of a scanner. After much discussion, Eager moved to purchase a Microfilm scanner, computer, and OCR; Shannon seconded the motion. Roll call: Ayes—Kruser, Lecy-Luebke, Shannon, Eager. Motion carried.
- d. Young Entrepreneurs Program  
After studying once again the Meeting Room policy, it was decided that this entire program could be realized, including selling objects created during this library program.

## 10. New Business

- a. ALS/Lakeshore Library System Merger  
Kloeckner provided an update on this merger. Shannon moved the Eager Free Public Library Board of Trustees are in support of a merger between the Arrowhead Library System and the Lakeshore Library System; Kruser seconded the motion. All ayes! Motion carried.
- b. Strategic Plan Update  
Kloeckner reported that conducting a diversity audit proved to be very difficult and time consuming so a pause was put on the task. An inclusive services section is being worked on.
- c. Friends Book Sales  
The Friends of the EFPL were concerned that, due to policy, they might not be allowed to sell books. It was decided that the sign announcing the book sales would include “Hosted by EFPL.” Policy would support that.
- d. Inclusive Services Statement  
Kloeckner announced this would be on the next meeting agenda.
- e. Trustee Training Week  
Kloeckner reminded the Board this training will take place August 22-26. Board members can go online and register.

## 11. Adjourn

Shannon moved to adjourn the meeting; Kruser seconded the motion. Meeting adjourned at 6:38 p.m.

*Next Meeting: August 30, 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.**