

Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from November 29, 2022

1. Call to Order

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Susan Kruser (5:31), Gwen Clendenning, Vicki Lecy-Luebke
Also present: Library Director Megan Kloeckner
Absent: Wally Shannon, Mandi Firgens, Greg Lipes

2. Approval of October Meeting Minutes: Open and Closed Session

Clendenning moved to approve the minutes from the open and closed sessions; Eager seconded the motion. Motion carried.

3. Public Comment

None

4. October Bills

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

5. Librarian's Report

Kloeckner provided the Board with the "November Report" which focused on circulation, programming, and technology statistics. There were increases in all three areas. Kloeckner also reported the 2023 budget has been approved but has not been posted yet by the City.

6. Treasurer's Report

Clendenning reported on current monetary accounts. She also indicated that Eager, Lipes, and she met with LPL Financial to discuss options for monetary investments.

7. ALS Board Report

Eager reported there will be a final celebration as Arrowhead Library System is ending in preparation for Prairie Lakes Library System.

8. Old Business

The Fiscal Accountability & Investment of Gift Funds Policy will be discussed at the December meeting.

9. New Business

- a. Prairie Lakes Library System Member Agreement
Kruser moved to accept membership in this system; Lecy-Luebke seconded the motion. Motion carried. Eager, as President of the Board, signed the new agreement, agreeing to the terms of the new Prairie Lakes Library System Agreement.
- b. Policy Review—Emergency Policies
Lecy-Luebke moved to accept the Emergency Policies document; Clendenning seconded the motion. Motion carried.
- c. December Board Meeting Date
This meeting date will be December 20 instead of December 27.

10. Adjourn

Lecy-Luebke moved to adjourn the meeting; Kruser seconded the motion. Meeting adjourned at 6:08 p.m.

Next meeting: December 20, 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.