

**Eager Free Public Library**  
**Board of Trustees Meeting**  
**Meeting Minutes from January 31, 2023**

**1. Call to Order**

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Gwen Clendenning, Greg Lipes, Susan Kruser, Wally Shannon, Vicki Lecy-Luebke

Also present: Library Director Megan Kloeckner, Lake Ridge Financial Wealth Advisor Christine Sperry

Absent: Mandi Firgens

**2. Approval of December Meeting Minutes**

Kruser moved to approve the minutes of the December 20 meeting; Lipes seconded the motion. Motion carried.

**3. Public Comment**

None

**4. January Bills**

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

**5. LPL Financial**

Christine Sperry is a certified financial planner who works with the State Bank of Cross Plains which will be called Lake Ridge Financial in two weeks. Sperry provided four options for financial security. These were discussed and it was decided that Eager and Lipes will study these options and bring their recommendations to the Board.

**6. Librarian's Report**

Kloeckner provided the Board with the "January Report" which focused on circulation, programming, and technology statistics. She commented that circulation had definitely increased. Kloeckner also requested an increase in funding to cover costs for children's collection books, files for History Room, and four computers. Lecy-Luebke moved to approve \$7,847 dollars to fund the request; Shannon seconded the motion. Roll call: Ayes—Eager, Kruser, Clendenning, Lipes, Shannon, Lecy-Luebke. Motion carried.

**7. Treasurer's Report**

Clendenning reported on current monetary accounts. She also provided the Board with the "2022 Annual Report."

**8. Old Business**

The Fiscal Accountability and Investment Gift Funds Policy was reviewed and Kruser made the motion to accept it as presented; Lecy-Luebke seconded the motion. Motion carried.

**9. New Business**

The Art Policy was presented and reviewed. Lecy-Luebke moved to approve the policy; Lipes seconded the motion. Motion carried.

**10. Adjourn**

Lipes moved to adjourn the meeting; Clendenning seconded the motion. Meeting adjourned at 6:45 p.m.

*Next meeting: February 28, 2023*

*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.**