

**Eager Free Public Library**  
**Board of Trustees Meeting**  
**Meeting Minutes from March 28, 2023**

**1. Call to Order**

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Gwen Clendenning, Mandi Firgens, Vicki Lecy-Luebke, Greg Lipes (via audio)

Also present: Library Director Megan Kloeckner, Friends of the Library Rep Meg Wiltse

Absent: Susan Kruser, Wally Shannon

**2. Approval of February Meeting Minutes**

Firgens moved to approve the minutes of the February 28 regular meeting; Lecy-Luebke seconded the motion. Motion carried.

**3. Public Comment**

None

**4. March Bills**

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

**5. Friends of the Library Report**

Wiltse gave an update of various activities that occurred over the past few months. The winter book sale was quite successful with 659 books sold, net profit of \$935. Donations were also accepted and the next donation days will be April 20 and April 22. Inventory also occurred December/January with 750 books being culled, many going to Half Price Books for a profit of \$100. Books were also distributed to Evansville Youth Center and Little Free Libraries. The Friends also started a new endeavor, a speaker series. The first one, on March 11, presented by Ruth Ann Montgomery, was about Evansville's Women and Suffrage. Two more programs are planned for 2023. The next Ice Cream Social will take place at Emma's Table on June 30 from 4-7 p.m. April 25 has been named "Librarian Appreciation Day." The Friends will be donating gift cards to those employed. Wiltse also reported that the Bookaholics gatherings at Ceili's Coffee and Wine Bar have increased and the Friends are covering the cost of the first beverage for each participant. This group meets every other month. Wiltse also reported on additional funds given to the library for programs and materials.

**6. Old Business : Fiscal Accountability and Investments**

Lipes reported on the meeting Eager and he had with financial planner Christine Sperry. She was very supportive of the investment strategy the Board discussed last month. After Lipes reviewed the strategy with the Board, Lecy-Luebke moved to “approve our gift fund investment strategy that includes splitting our funds between funds held in cash, a CD ladder, and money invested in the market as well as approving Eloise and Greg as signers for the brokerage account created to execute on this strategy.” Firgens seconded the motion. Roll call: Ayes—Clendenning, Firgens, Eager, Lipes, Lecy-Luebke. Motion carried.

**7. Librarian’s Report**

Kloeckner provided the Board with the “March Report” which focused on circulation, programming, and technology statistics. She noted quite an increase in wireless use in comparison to last year. She also provided an update on the budget.

**8. Treasurer’s Report**

Clendenning gave an update of the current monetary amount.

**9. New Business—Policy Review: Collection Development Policy**

After much discussion, Lecy-Luebke moved to approve the Collection Development Policy with some minor corrections; Clendenning seconded the motion. Motion carried.

**10. Adjourn**

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

*Next meeting: April 25, 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 notified for that purpose.**