

# **Eager Free Public Library**

## **Board of Trustees Meeting**

### **Meeting Minutes from April 25, 2023**

#### **1. Call to order**

Eloise Eager called the meeting to order at 5:30pm.

**Trustees Present:** Eloise Eager, Mandi Firgens, Greg Lipes, Wally Shannon

**Also Present:** Megan Kloeckner, Library Director

**Absent:** Gwen Clendenning, Vicki Lecy-Luebke

#### **2. Approval of the March Regular Meeting Minutes.**

Firgens moved to approve the regular meeting minutes from 3/28/23. Eager seconded. Motion carried.

#### **3. Public Comment**

None

#### **4. April bills (roll call vote)**

Shannon moved to approve the bills as presented. Lipes seconded. Discussion.

Roll Call: Ayes - Lipes, Shannon, Eager, Firgens. Motion carried.

#### **5. Librarian's Report**

Kloeckner provided the April report with circulation, technology, and programming statistics, as well as the April Budget Report. She is currently meeting with staff from city hall to compare budgets.

#### **6. Treasurer's Report**

Clendenning absent - report was emailed to Kloeckner.

#### **7. Old Business**

##### **Fiscal Accountability & Investments**

Lipes & Eager updated. Forms have been signed to give the two trustees access to the accounts. Eager will contact the bank to have reports set up to send monthly/quarterly to Clendenning (Treasurer).

##### **Library Week**

Friends of the Library provided treats and gifts to the staff.

#### **8. New Business**

##### **Policy Review - Collection Development Policy: History Room**

Shannon moved to have the *Mission Statement* removed from the policy (first two paragraphs), as it's stated in the General Policy. Lipes seconded.

##### **Library Board Positions**

Susan Kruser has resigned from the EFPL Board. Wally Shannon will be fulfilling his term, which is completed July 2023, and will be resigning at that time. The EFPL Board has been given permission from Mayor Duggan to seek out new Trustees. A few names were suggested and approval will come next month from the Mayor.

#### **11. Adjourn**

Lipes moved to adjourn the meeting. Shannon seconded the motion. Motion carried. Meeting adjourned at 5:57 p.m.

*Next meeting: May 30, 2023*

*Minutes by: Mandi Firgens, Board Trustee*

**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.**