

Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from May 30, 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, Lindsay Reese, Brian Smith, Vicki Lecy-Luebke
Also present: Library Director Megan Kloeckner
Absent: Mandi Firgens

2. Approval of April Meeting Minutes

Eager moved to approve the minutes of the April 25 regular meeting; Lipes seconded the motion. Motion carried.

3. Public Comment

None

4. Introduction of New Board Members

New Board members Lindsay Reese and Brian Smith were given a warm welcome. They have replaced retired members Susan Kruser and Wally Shannon.

5. May Bills

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

6. Librarian's Report

Kloeckner provided the Board with the "May Report" which focused on circulation, programming, and technology statistics. She also provided an update on the budget, which she will be working with the City to balance.

7. Treasurer's Report

Clendenning gave an update on monetary accounts.

8. Old Business—Update on Work with Lake Ridge Bank

Lipes presented an overview of investments for the benefit of our new Board members.

9. New Business

a. Policy Review—Computer Use Policy

After much discussion, Lecy-Luebke moved to approve the policy as presented; Smith seconded the motion. Motion carried.

b. Election of Vice President

Lecy-Luebke moved to elect Greg Lipes for this position; Clendenning seconded the motion. Motion carried. (Welcome VP Lipes!)

c. Recognition of Library Board Retirees

Susan Kruser and Wally Shannon served on the Library Board of Trustees for many years. Much discussion focused on how to honor their years of service. Lecy-Luebke moved to approve a total sum of up to \$200 for thank you gifts for them; Eager seconded the motion. Roll call: Ayes—Reese, Smith, Clendenning, Lipes, Eager, Lecy-Luebke. Motion carried. Eager will handle the purchases.

d. Little Free Libraries

Reese and Lecy-Luebke gave an overview of the Little Free Libraries in Evansville and Union Township. Reese has been in charge of these for the past six years, since the former person in charge retired. The Friends of the Library would like to have a public presentation about these LFLs and are seeking a presenter. Reese will be put in contact with the Friends of the Library president, Meg Wiltse, to see if some presentation can be worked out.

10. Adjourn

Reese moved to adjourn the meeting; Smith seconded the motion. Meeting adjourned at 6:27 p.m.

Next meeting: June 27, 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.