

Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from June 27, 2023

1. Call to Order

Vice President Greg Lipes called the meeting to order at 5:30 p.m. Trustees present: Lipes, Brian Smith, Mandi Firgens, Gwen Clendenning, Vicki Lecy-Luebke
Also present: Library Director Megan Kloeckner, Friends of the Library President Meg Wiltse
Absent: Eloise Eager, Lindsay Reese

2. Approval of May Meeting Minutes

Clendenning moved to approve the minutes of the May 30 regular meeting; Smith seconded the motion. Motion carried.

3. Public Comment

None

4. June Bills

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

5. Friends of the Library Report

Wiltse reported about four significant events coming up this summer.

June 30: Ice Cream Social

August 3-5: Used Book Sale in lower level of Grange. Book donations will be accepted.

August 10: Evansville Night Out; Friends will have table promoting the Library and the work of the Friends

August 26: Speaker Series; Jenny Weidel will present “What to Do With All Those Tomatoes.”

Wiltse also reported there will be a pie sale at the library on November 22. She is also hoping to have a presentation about the Little Free Libraries in October or November. Bookaholics evening book club attendance has increased; the Friends partner with Ceili to support this. The Friends honored library staff on April 25 (Library Appreciation Day) with treats and gift certificates. Wiltse also reported the Friends will be in existence for 30 years in 2025! A celebration may be in the future. A financial update was given, as well as information about how important documents have been stored. The Friends currently have four board members, but would like to increase that to 5-7. Wiltse asked the Board to recommend any community members who might be willing to serve.

6. Librarian's Report

Kloeckner provided the Board with the "June Report" which focused on circulation, programming, and technology statistics. She also provided an update on the budget and the audit for "Diversity, Equity, and Inclusion."

7. Treasurer's Report

Clendenning gave an update on monetary accounts.

8. Old Business: Recognition of Library Board Retirees

It was noted that the monetary amount approved at last month's meeting was insufficient. Lipes generously offered to pay the additional amount; Board members thanked him but.... Lecy-Luebke moved to take the additional amount from the Library's funds; Smith seconded the motion. Roll call: Ayes—Firgens, Clendenning, Smith, Lecy-Luebke. Nays—Lipes. Motion carried. (and thank you, Greg!)

9. New Business: Policy Review—Overdues Policy

After discussion, Firgens moved to approve the policy as amended; Lecy-Luebke seconded the motion. Motion carried.

10. Adjourn

Clendenning moved to adjourn the meeting; Smith seconded the motion. Meeting adjourned at 6:03 p.m.

Next meeting: July 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.