

**Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from July 25, 2023**

1. Call to Order

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

2. Approval Of June Meeting Minutes

Tabled until next meeting, not enough Trustees to approve that had been to June meeting.

3. Public Comment

None

4. July Bills

Clendenning moved to approve, Eager seconded. Discussion.
Roll Call: Ayes - Eager, Reese, Clendenning. Motion carried.

5. Librarian's Report

Overdrive finalizes data on the 15th of each month. Analytical software pulls the 1st of each month. That is why it lags. Megan will revisit. Update on budget.

6. Treasurer's Report

Clendenning gave an update on monetary accounts.

7. Old Business.

None

8. New Business

August meeting we will be reviewing the Programming Policy of which everyone should have a copy now. If you don't contact Megan.

9. Adjourn

Clendenning moved to adjourn; Reese seconded the motion. Motion carried.
Meeting adjourned at 5:42 PM.

Next Meeting: August 29, 2023
Minutes by Trustee Reese