

**Eager Free Public Library**  
**Board of Trustees Meeting**  
**Meeting Minutes from October 24, 2023**

**1. Call to Order**

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager, Gwen Clendenning, Brian Smith, Lindsay Reese, Vicki Lecy-Luebke

Also present: Library Director Megan Kloeckner, Community Member Jonathan Hollingsworth

Absent: Greg Lipes

**2. Approval of September Meeting Minutes**

Clendenning moved to approve the minutes of the September 26 meeting; Smith seconded the motion. Motion carried. Reese moved to approve the minutes of the September 26 closed session; Clendenning seconded the motion. Motion carried.

**3. Public Comment**

None

**4. October Bills**

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

**5. Friends of the Library Report**

Tabled until next month

**6. Librarian's Report**

Kloeckner provided the Board a copy of the "October Report" which focused on Circulation, Programming, and Technology. She also provided an updated report on the 2023 Budget.

**7. Treasurer's Report**

Clendenning gave an update on monetary accounts.

**8. Old Business**

a. 2024 Budget Proposal

Will be presented to City for approval November 14<sup>th</sup>.

b. Policy Review—Programming Policy

Tabled until next month

c. Library Board Vacancy

Jonathan Hollingsworth has been selected to fill this vacancy upon appointment by the mayor. He has also been instrumental in finding candidates to fill the position vacated by Library Director Kloeckner.

**9. New Business: Vision for EFPL**

Tabled; information will be emailed to Board

**10. Closed Session**

Lecy-Luebke moved to go into closed session as per Section 19.85(1)c. Clendenning seconded the motion. All agreed. Closed session began 5:45 p.m.

Lecy-Luebke moved to end closed session; Reese seconded the motion. All agreed. Closed session ended at 6:29 p.m.

**11. Adjourn**

Reese moved the adjourn the meeting; Clendenning seconded the motion. Meeting adjourned at 6:30 p.m.

*Next meeting: November 28, 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 noticed for that purpose.**