

Eager Free Public Library
Board of Trustees Meeting
Meeting Minutes from January 30, 2024

1. Call to Order

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

Also present: Library Director Bronna Lehmann, Assistant Library Director Rebecca Van Dan

2. Approval of December Meeting Minutes

Smith moved to approve the minutes of the December meeting; Reese seconded the motion. Motion carried.

3. Public Comment

Eager asked Van Dan and Hollingsworth to inform the Board about a gift card scam that had occurred during the week. Police were informed.

4. Welcome New Library Director, Bronna Lehmann

Lehmann provided the Board with some of her background information and experiences, and she thanked Van Dan for her support during this transition period.

5. January Bills

Smith moved to approve the bills as presented; Hollingsworth seconded the motion. After discussion and explanation of expenses by Lehmann, a roll call was taken. Ayes—Eager, Clendenning, Reese, Winger, Smith, Hollingsworth, Lecy-Luebke. Motion carried.

6. Librarian's Report

Lehmann provided the Board with the "January Report" which focused on circulation, programming, and technology statistics. She is also scheduling a meeting with the City Administrator and our Treasurer to go over their financial process and reporting. Boiler inspection was also addressed by Lehmann and how that is being handled. Hand sanitizers were also discussed, suggesting a less expensive means of providing that safety feature. Lehmann also would like to meet individually with each of the Board members in order to become more acquainted with us, our library, and our city.

7. Treasurer's Report

Clendenning gave an update on our current accounts. She will give a 2023 annual summary at our next meeting.

8. New Business

None

9. Adjourn

Lecy-Luebke moved to adjourn the meeting; Winger and Clendenning seconded the motion.
Motion carried. Meeting adjourned at 6:27 p.m.

Next meeting: February 27, 2024....time changed to 5:00 p.m.

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.