

Eager Free Library
Board of Trustees Meeting
Meeting Minutes: 26 November 2024

1. Call to Order

President Eloise Eager called the meeting to order at 5:00PM. Trustees Present: Idalia Winger, Ben Ladick, and Gwen Clendenning.

Also Present: Library Director Bronna Lehmann and Meg Wiltse

Absent: Jonathan Hollingsworth, Brian Smith, Lindsay Reese

2. Public Comment

None

3. Approval of March meeting minutes

Ladick moved to approve the October meeting minutes and Winger seconded. Motion carried unanimously.

4. Friends of the Library Annual Report

Meg Wiltse from Friends of the Library gave the annual report.

5. Library Director's Report

Library Director Bronna Lehmann gave her monthly report.

6. Financial

A. Audit and approval of the October check register. Ladick moved to approve the register; seconded by Winger. Motion carried unanimously by roll call from all trustees present.

B. Reviewed the 2024 Budget

C. Library Treasurer report was reviewed.

6. Old business

A. Reviewed and approved building maintenance and repair costs. Winger moved to approve the costs; seconded by Clendenning. Motion carried unanimously by roll call from all trustees present.

B. Updates on the progress on the lower level water damage and cleanup repair.

C. Updates on the Destree recommended immediate maintenance and repair items. Renaissance Roofing proposal Clendenning moved to approve the costs; seconded by Winger. Motion carried unanimously by roll call from all trustees present. Chimney and interior wall tuckpointing quote Winger moved to approve the costs; seconded by Clendenning. Motion carried unanimously by roll call from all trustees present. Updates on the west door replacement. Updates on the Sun Mechanical release of the HVAC information and system access of the control software.

7. New business:

A. Discussion and approval of the 2025 Budget. Clendenning moved to approve; seconded by Winger. Motion carried unanimously by roll call from all trustees present

B. Discussion and the approval of the transfer of funds to the City of Evansville to reimburse October Destree maintenance and repair project costs. Ladick moved to approve the costs; seconded by Clendenning. Motion carried unanimously by roll call from all trustees present.

10. Adjourn: 6:07 Move by Ladick to adjourn; seconded by Winger. Passed.

Next Meeting: December 17th at 5pm

Minutes by: Ben Ladick

Note: These minutes are not official until approved by the Board at a meeting called and noticed for that purpose.