

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: February 25, 2025**

1. Call to Order

Eloise Eager called the meeting to order at 5:00PM.

2. Roll Call

Trustees Present: Eloise Eager, Idalia Winger, Brian Smith (via phone) Gwen Clendenning, Jonathan Hollingsworth. and Lindsay Reese

Also Present: Library Director Bronna Lehmann

Absent: Ben Ladick

3. Approval of Agenda

Hollingsworth motioned to approve as presented. Winger seconded. Unanimously approved.

4. Civility Reminder

Reminder from Eager to be respectful during meetings.

5. Public Comment

None.

6. Motion to Waive the reading of the minutes of the January 28, 2025 meeting and approve them as printed.

Winger moved to waive the reading and approve the meeting minutes with mentioned minor adjustment. Clendenning seconded. Motion carried unanimously.

7. Library Director's Report

Lehmann provided an update of programming, building repairs, Friends of the Library (including 30th anniversary celebration on March 22), and materials vendors.

8. Financial

Audit and approval of January check register

Clendenning motioned to approve the January check register with the adjustment made to check number 54248 to NAMI will be paid for from the capital account. Reese seconded. Roll call: unanimously approved.

Review of 2025 budget status

Library Treasurer's Report:

Clendenning reported: Lehmann found an error in the 2023-2024 report, relating to the deposits into the library's accounts. Adjusted. \$174,202.39 in two accounts. No new deposits.

9. Old business

None.

10. New business:

Discussion and approval of the 2024 annual report to the Department of Public Instruction.

Reese motioned to approve the annual report. Smith seconded. Unanimously approved.

Discussion and possible action to approve transfer of funds to City to reimburse payment for Destree maintenance and repair project items.

No need, so no discussion or action.

12. Adjourn:

Winger motioned to adjourn. Hollingsworth seconded. Motion carried. Meeting adjourned at 5:49pm.

Next Meeting: March 25, 2025, 5:00pm

Minutes by: Jonathan Hollingsworth

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