

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

1. Call to Order

Brian Smith called the meeting to order at 5:00PM.

2. Roll Call

Trustees Present: Idalia Winger, Brian Smith, Jonathan Hollingsworth

Also Present: Library Director Bronna Lehmann, Laurie Crandall (ECSD Library Media Specialist)

Absent: Eloise Eager, Gwen Clendenning, Ben Ladick, and Lindsay Reese

3. Approval of Agenda

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

4. Civility Reminder

Reminder from Smith to be respectful during meetings.

5. Public Comment

None.

6. Motion to Waive the reading of the minutes of the February 25, 2025 meeting and approve them as printed.

Winger moved to waive the reading and approve the meeting minutes. Hollingsworth seconded. Motion carried unanimously.

7. Library Director's Report

Lehmann shared about our recent and future programming. Shared briefly about the potential impact of the elimination of the Institute of Museum and Library Services. We are part of the city's energy audit of all city buildings, with the report coming in May.

8. Financial

Audit and approval of February check register

Winger motioned to approve the February check register. Hollingsworth seconded. Roll call: unanimously approved.

Review of 2025 budget status

Library Treasurer's Report:

Lehmann reported: Bequeathment from a trust for around \$1800, with no specification for how to use. A \$200 donation to be used for early literacy-related items. Clendenning was not present, so no specific report.

9. Old business

Update and possible action regarding Destree recommended immediate maintenance and repair items

Good communication with Destree and spring projects anticipated to start soon.

Update and discussion regarding Library Employee Handbook update

Lehmann is continuing to work with City Administrator Jason Sargeant on this.

10. New business:

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

Winger motioned to approve transfer of funds to the City to reimburse payments for

Destree invoices for January maintenance and repair services for \$400 and Leforce for door hardware for \$1500. A total of \$1900. Hollingsworth seconded.

Roll call: unanimously approved.

12. Adjourn:

Hollingsworth motioned to adjourn. Winger seconded. Motion carried. Meeting adjourned at 5:56pm.

Next Meeting: April 22, 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.