

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: April 22, 2025**

1. Call to Order

Eloise Eager called the meeting to order at 5:04PM.

2. Roll Call

Trustees Present: Eloise Eager, Idalia Winger, Brian Smith (via phone), Jonathan Hollingsworth

Also Present: Library Director Bronna Lehmann

Absent: Gwen Clendenning, Ben Ladick, and Laurie Crandall (at Track meet as coach)

3. Approval of Agenda

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

4. Civility Reminder

Reminder from Eager to be respectful during meetings.

5. Public Comment

Today, April 22, 1908, the library opened for the first time.

6. Motion to Waive the reading of the minutes of the March 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 updated on staffing, programming, and building maintenance. Hail damage is significant. Roof will be covered this week and a complete replacement is anticipated. To replace with the same materials, it should take 4-6 months for the shingles to come in.

8. Financial

Audit and approval of March check register

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

Review of 2025 budget status: Tracking below or at budget.

Library Treasurer's Report:

Clendenning was not present, so no specific report.

9. Old business

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

Masonry tuckpointing is complete.

10. New business:

- A. Discussion regarding IMLS executive order and impact on library funding and operations
- B. Discussion and possible action regarding plan for 2024-25 donation use
Hollingsworth motioned that we put the Raymond Schwartz trust donation of \$1813.39 into the Eager Free Library Fund held by the Community Foundation of Southern Wisconsin. Winger seconds. Roll call: unanimously approved.
- C. Discussion and possible action regarding City Engineer recommended plan to improve drainage under sidewalk on south side of library
Winger motioned that we improve drainage under the sidewalk on south side of the library with the city's contracted company for \$14,000. Smith seconds. Roll call: unanimously approved.
- D. Discussion and possible action regarding Circulation Policy changes for Chromebook and hotspot circulation. Discussion, but no action this month.
- E. Discussion and possible action to approve transfer of funds to City to reimburse payment for March and April Destree maintenance and repair project items
Hollingsworth motioned to approve transfer of funds to the City to reimburse payments for Destree invoices for March and April maintenance and repair services for \$440 and \$480 for Destree. A&M Masonry downpayment for \$700. A total of \$1620. Winger seconded.
Roll call: unanimously approved.

12. Adjourn:

Winger motioned to adjourn. Hollingsworth seconded. Motion carried. Meeting adjourned at 6:15pm.

Next Meeting: May 27, 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.