

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: May 27, 2025**

1. Call to Order

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

2. Roll Call

Trustees Present: Gwen Clendenning, Brian Smith, Jonathan Hollingsworth

Also Present: Library Director Bronna Lehmann

Absent: Idalia Winger, Laurie Crandall (coaching), Ben Ladick, Eloise Eager (via phone)

3. Approval of Agenda

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

4. Civility Reminder

Reminder from Smith to be civil during meetings.

5. Public Comment

6. Motion to Waive the reading of the minutes of the April 22, 2025 meeting and approve them as printed.

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

7. Library Director's Report

Lehmann shared programming and staffing updates. New email newsletter sent out, and new library website in process. We will no longer keep petty cash on the premises. The cash register downstairs will also no longer be used.

8. Financial

Audit and approval of April check register

Hollingsworth motioned to approve the April check register. Clendenning seconded. Roll call: unanimously approved.

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

Library Treasurer's Report: \$174,677.17 in the two accounts. Donation from individual for children's items.

9. Old business

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

Progress on the exterior door. Mid-summer installation expected.

10. New business:

- A. Update regarding Upper 90 Energy audit report
 - a. Initial report, but more details and figures anticipated.
- B. Discussion and possible action regarding hail damage and next steps.
 - a. We are still waiting for the official report for the city properties from the insurance company.
 - b. Initial quotes from Renaissance Roofing are about \$366,000 for clay-tile and small side roofs.
 - c. Hollingsworth motions that we approve Renaissance Roofing as our contractor to complete the hail-damage roofing repairs. Clendenning seconds. Unanimously approved.
- C. Discussion and possible action to approve transfer of funds to City to reimburse payment for April Destree maintenance and repair project items
 - Hollingsworth motioned to approve transfer of funds to reimburse the City for A&M Masonry for April services of \$7,455. Clendenning seconded.
 - Roll call: unanimously approved.

12. Adjourn:

Clendenning motioned to adjourn. Hollingsworth seconded. Motion carried. Meeting adjourned at 6:09pm.

Next Meeting: June 24, 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.