

Eager Free Library
Board of Trustees Meeting
Meeting Minutes: 28 May 2024

1. Call to Order

Brian Smith called the meeting to order at 5:00PM. Trustees Present: Idalia Winger, Lindsay Reese, Ben Ladick, and Gwen Clendenning. President Eloise Eager joined over the phone.

Also Present: Library Director Bronna Lehmann

Absent: Jonathan Hollingsworth

2. Public Comment

None

3. Approval of March meeting minutes

Ladick moved to approve the April meeting minutes and Reese seconded. Motion carried unanimously.

4. Library Director's Report

New Library Aide to start in early June. Staff in-service went well. The library is looking to fill the needs of the closed youth center. New janitorial service is cleaning two times per week.

5. Financial

A. Audit April check register. Ladick moved to approve the register; seconded by Clendenning. Motion carried unanimously by roll call from all trustees present.

B. Treasure's report: The library received two \$500 gifts.

6. Old business

A. Public Posting and Distribution of Information Policy was tabled for next meeting after a short discussion.

7. New business:

A. Hiring of Library Clerk position starting at \$14.75. Ladick moved to approve, seconded by Winger. Motion carried unanimously by roll call from all trustees present.

B. Destree Design Architects maintenance and repair study of the original section of the library. Ladick moved to approve the study; 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: 25 June 2024

Minutes by: Ben Ladick

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