

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: July 23, 2024**

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, Lindsay Reese, Jonathan Hollingsworth, and Gwen Clendenning

Also Present: Library Director Bronna Lehmann

Absent: Ben Ladick

3. Approval of Agenda

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

4. Civility Reminder

Reminder from Eager to remain civil during meetings.

5. Public Comment

None.

6. Election of Officers

Eager motioned for the slate of current officers to serve another term:

President – Eloise Eager

Vice-president – Brian Smith

Treasurer – Gwen Clendenning

Secretary – Jonathan Hollingsworth

Winger seconded. Unanimously approved.

7. Approval of June meeting minutes

Hollingsworth moved to waive the reading and approve the June meeting minutes and Reese seconded. Unanimously approved.

8. Library Director's Report

Lehmann presented the director's report, focusing on fall programming and exploring offering activities for the 5th-8th grade age after school. Clerk position interview will be conducted during the week. Summer library programs are going well and QuickBooks has been cancelled. Hoopla and Libby electronic check-out system process was discussed. Magazines will be renewed and evaluated for 2025. Related to building

maintenance, the Destree reports will be presented on Aug 6. Lehmann is taking care of other maintenance issues.

9. Financial

Audit and approval of May check register. Winger moved to approve the register; seconded by Hollingsworth. Motion carried unanimously by roll call from all trustees present.

Lehmann gave a review of 2024 budget status.

Clendenning gave the Treasurer's Report of the amounts in the two Lake Ridge accounts. No donations this month.

10. Old business

None.

11. New business:

Lower level water damage cleanup and repair. Clendenning motioned that we hire Paul Davis to tear out and evaluate up to \$3000, and up to another \$5000 to complete the repair. Reese seconded. Roll call: unanimously approved.

2025 potential budget was reviewed.

Director's performance review will be conducted at a future time.

12. Adjourn:

Reese motioned to adjourn. Clendenning seconded. Motion carried. Meeting adjourned at 6:28pm.

Special Meeting: August 6, 2024 at 5:00pm

Regular Meeting: August 27, 2024, 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.