

Eager Free Library
Board of Trustees Meeting
Meeting Minutes: Tuesday, August 6, 2024 5:00 p.m.
At Eager Free Public Library, 39 W. Main St., Evansville, WI 53536
SPECIAL MEETING

1. Call to Order
Eloise Eager called the meeting to order at 5:03PM.
2. Roll Call
Trustees Present: Eloise Eager Idalia Winger, Brian Smith, Lindsay Reese, Ben Ladick, Jonathan Hollingsworth, and Gwen Clendenning
Also Present: Library Director Bronna Lehmann, City Administrator Jason Sergeant, Architect Melissa Destree
Absent: none
3. Approval of Agenda
Ladick motioned to approve as presented. Winger seconded. Unanimously approved.
4. Civility Reminder
Eager asked that we treat each other with courtesy and respect at this meeting and always.
5. Public Comment
None
6. Presentation of Building Condition Assessment report by Melissa Destree of Destree Design Architects. Destree shared her work experience, including personal experience with Evansville and the library building. She then talked through the entire report and answered questions.
7. Discussion and possible action regarding prioritization, implementation and funding of recommended maintenance and repair projects
Ladick motioned to fund the Immediate Maintenance & Repair items in the Destree contract with funds from our investment accounts as needed. Smith seconded.
Roll Call: unanimously approved.
8. Discussion and possible action to contract for architectural and project management services from Destree Design Architects for identified maintenance & repair projects
Clendenning motioned to accept Destree's proposal for not to exceed the \$21,000 and go ahead and implement the preliminary list of immediate maintenance and repair items. Ladick seconded. Roll Call: unanimously approved.
9. Discussion and possible action to appoint a library board trustee as Project Representative to serve as board liaison for the project.
Lehmann will oversee the project for the library. Eager volunteered to act as board representative to assist in making decisions.

10. Adjourn

Smith motioned to adjourn. Clendenning seconded. Motion carried. Meeting adjourned at 6:57pm.

Next Meeting: August 27, 2024 at 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.