

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: September 27, 2024**

1. Call to Order

Eloise Eager called the meeting to order at 5:01pm.

2. Roll Call

Trustees Present: Eloise Eager, Idalia Winger, Brian Smith,

Also Present: Library Director Bronna Lehmann

Absent: Ben Ladick, Lindsay Reese, Jonathan Hollingsworth, and Gwen Clendenning

3. Approval of Agenda

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

4. Civility Reminder

Reminder from Eager to remain civil during meetings.

5. Public Comment

None.

6. Motion to waive reading of minutes from August meeting and approve as printed

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

7. Library Director's Report

Lehman shared an overview of fall '24 programming, new hire, and various maintenance issues and repairs.

8. Financial

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

Lehmann gave a review of 2024 budget status.

Clendenning absent so no report given. \$150K transferred from our investment accounts to be made available for facility repair expenditures.

9. Old business

A. 2025 budget will be presented to City Council 9-26-24

B. Lower level water damage cleanup and repair is pending

C. Destree recommendations

i. Bid for West door replacement for \$11,152.40 (est.).. Winger motion to accept Smith seconded.

Roll Call: Yea- Smith, Winger, Eager. Nay: none

ii. Bid for rooftop unit (RTU) ductwork insulation for \$8,750 (est.) and reclad RTU for \$2900 (est.). Winger motion to accept Smith seconded. Roll Call: Yea- Smith, Winger, Eager. Nay: none.

10. New business:

A. Accept the reimbursement of city to Evansville for Sept. Destree project expenditure for \$3460.

Winger motion to accept Smith seconded. Roll Call: Yea- Smith, Winger, Eager. Nay: none.

B. Elevator: discussed potential door panel retrofit. Decided to forego this expense for now.

11. Adjourn:

Winger motioned to adjourn. Smith seconded. Motion carried. Meeting adjourned at 6:17pm.

Next Meeting: October 22, 2024 at 5:00pm

Minutes by: Brian Smith

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