

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: June 24, 2025**

1. Call to Order

Eloise Eager called the meeting to order at 5:00pm.

2. Roll Call

Trustees Present: Eloise Eager, Brian Smith, Ben Ladick, Gwen Clendenning, Laurie Crandall

Also Present: Library Director Bronna Lehmann

Absent: Jonathan Hollingsworth and Idalia Winger

3. Approval of Agenda

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

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

7. Library Director's Report

Lehman shared an overview of summer '25 programming, bulk mailer to support library funding, new website work, HVAC evaluation, fire alarm test, elevator considerations since inspection is in Aug/Sept.

8. Financial

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

Lehmann gave a review of 2025 budget status. No outliers.

Treasurer Clendenning reported \$167,859.71 in the two accounts. Donations by a Trust and other donation.

9. Old business

A. Destree recommendations status:

- i. West door replacement: arrived and contractor being sought to install.
- ii. Conf. Room and Multi-Purpose Room: Plasterer to open walls to investigate radiator leaks.

10. New business:

A. Actions on hail damage actions

- i. Renaissance Roofing quote proposed for clay tile main roof. State approved project.
- ii. Renaissance Roofing quote proposed for low-slope membrane roof. Insurance negotiations continue.

To accommodate action on items A. i. and ii., Motion to approve the Renaissance Historic Exteriors cost estimate for the library roof replacement not to exceed the amount of the insurance settlement. Smith motioned and Ladick seconded. Unanimously approved.

- iii. NAMI quote to repair RTU ductwork insulation.

B. Discussions to consider approve transfer of City funds reimburse payment Destree maintenance and repairs in April and May. Ladick motion to accept; Clendenning seconded. Roll Call: Yea- Unanimous.

11. Adjourn:

Ladick motioned to adjourn. Clendenning seconded. Motion carried. Meeting adjourned at 6:15pm.

Next Meeting: July 22, 2025 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.