

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: January 27, 2026**

1. Call to Order

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

2. Roll Call

Trustees Present: Eloise Eager, Brian Smith, Jonathan Hollingsworth, Laurie Crandall, Gwen Clendenning, Idalia Winger

Absent: Ben Ladick

Also Present: Library Director Bronna Lehmann

3. Approval of Agenda

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

4. Civility Reminder

Reminder from Eager to be civil during meetings.

5. Public Comment

None.

6. Motion to Waive the reading of the minutes of the December 23, 2025 meeting and approve them as printed.

Smith moved to waive the reading and approve the meeting minutes as printed. Hollingsworth seconded. Motion carried unanimously.

8. Library Director's Report

Lehmann presented her report related to programs and events, new staff, a profitable staff in-service, facilities and maintenance updates, financial updates, and upcoming opportunities (like state Library Legislative Day at the capitol).

9. Financial

Audit and approval of December check register

Hollingsworth motioned to approve the December check register. Clendenning seconded. Roll call: unanimously approved.

Review of 2025 budget status: Budget was reviewed.

Library Treasurer's Report:

Clendenning reported \$154,822.27 in the two accounts. Six donations deposited. Smith reported almost \$235,000 by the end of 2025 in the investments.

9. Old business

- A. Update and possible action regarding Destree recommended immediate maintenance and repair items
 - a. West door replacement – no update
 - b. Conference room / multi-purpose room wall damage – still working to get the repair coordinated and scheduled. Multipurpose room: anticipating new paint to brighten the room.
- B. Update and possible action regarding hail damage repair projects
 - a. Clay tile roof replacement with north and west entrance roof replacements – tiles won't be done until June 5. Wrap still looks to be in good condition.
 - b. Flat roof replacement – almost entirely complete. Ready to complete when the weather allows.

10. New business:

- A. Discussion and possible action regarding filling open Library Clerk position
Hollingsworth motioned that we approve the increase of a library clerk position from 16 to 28 hours per week rather than replace the current open 12-hour position.
Unanimously approved.
- B. Discussion and possible action regarding PLLS Community Outreach Grant application
Discussion and brainstorming, thinking toward the vision for the future of this library.

11. Adjourn:

Winger motioned to adjourn. Clendenning seconded. Motion carried. Meeting adjourned at 6:10pm.

Next Meeting: February 24, 2026, 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.