

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

Smith 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 January 27, 2026 meeting and approve them as printed.

Winger 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 sharing details about programming, Friends update, opportunities for community connections and funding for materials. There was a good connection in selling chairs to the school as well. Brief update with fence and building maintenance items including security, elevator, and HVAC. Other city-related financial updates.

9. Financial

Audit and approval of January check register

Hollingsworth motioned to approve the January check register. Clendenning seconded.

Roll call: unanimously approved.

Review of 2026 budget status: Budget was reviewed.

Library Treasurer's Report:

Clendenning reported \$155,316.48 in the two accounts. Just interest deposits for the month; nothing major.

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 – walls were opened yet there is no determined reason for why the wall was damaged. We will continue to pursue an answer before resealing the walls.
 - c. Study room paint and whiteboard – will paint and install a new, quality whiteboard
- B. Update and possible action regarding hail damage repair projects
 - a. Clay tile roof replacement with north and west entrance roof replacements – still early June start for replacement. On March 17 another drone flyover will confirm if the current plastic cover is still good.
 - b. Flat roof replacement – one final inspection (by the manufacturer) is required for the warranty
- C. Discussion and possible action regarding PLLS Community Outreach Grant
 - a. Brainstorming discussion, largely related to advertising and marketing. Working to have a Community Read.

10. New Business:

- A. Discussion and possible action regarding adding an outdoor Ice Age Trail information kiosk.
 - a. Ben Corridon is representing the Ice Age Trail Alliance (IATA). He shared details about the desire to have a plaque in front of the library. The IATA plans to pay for a kiosk (that will be in the park). Possible for either IATA to pay for a plaque, or both the city and IATA would split the cost.
- B. Discussion and approval of the 2025 annual report to the Department of Public Instruction
 - a. Lehmann provided an overview of the annual report. Hollingsworth motioned that we approve the 2025 annual report to the DPI with the one revision. Winger seconded. Unanimously approved.
- C. Discussion and possible action regarding public comments on disabled parking and accessibility to First Street entrance.
 - a. Discussion and consideration of handrail outside and we will plan to talk with the city about disabled parking potential.

11. Adjourn:

Winger motioned to adjourn. Clendenning seconded. Motion carried.

Next Meeting: March 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.