

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: March 24, 2026**

1. Call to Order

Brian Smith called the meeting to order at 5:00PM.

2. Roll Call

Trustees Present: Brian Smith, Laurie Crandall, Gwen Clendenning, Ben Ladick, Idalia Winger

Absent: Eloise Eager, Jonathan Hollingsworth, Ben Ladick (left meeting at 5:10 pm)

Also Present: Library Director Bronna Lehmann

3. Approval of Agenda

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

4. Civility Reminder

Reminder from Smith to be civil during meetings.

5. Public Comment

None.

6. Motion to Waive the reading of the minutes of the February 24, 2026 meeting and approve them as printed.

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

8. Library Director's Report

Lehmann presented her report sharing details about programming, Friends update and building repairs. Brief update about building maintenance items including roof tiles, water damage around duct work and Destree report plan. Announcement about Clendenning and Smith requesting to serve another trustee term.

9. Financial

Audit and approval of February check register

Clendenning motioned to approve the February check register. Winger seconded. Roll call: unanimously approved.

Review of 2026 budget status: Budget was reviewed.

Library Treasurer's Report:

Clendenning reported \$155,220.78 in the two accounts. Just interest deposits for the month; nothing major.

9. Old Business

- A. Status of Destree maintenance and repair project
 - a. Review of 7/30/24 proposed scope of work and progress made.
 - b. West door replacement – no update
 - c. Conference room / multi-purpose room wall damage
 - NAMI did not find a reason that the HVAC system could have caused the plaster damage.
 - M-P room appears to have water issues along that wall over the years. No specific reason has been identified. No progress on paint color and hanging rail system.
 - Study room - no update
- B. Hail Damage
 - a. A portion of roof wrap in the southeast corner came loose in the last storm. Renaissance Historic Exteriors secured and patched the roof covering.
 - b. Renaissance met with IHS on 3/24/26 to discuss joining the two roof sections to satisfy Fibertite warranty requirements. Renaissance to confirm roof work can begin in early June.
 - d. Flat roof replacement has reached substantial completion.
 - e. IHS was onsite to make some changes requested by Fibertite for warranty approval.
- C. PLLS Community Outreach Grant
 - a. PLLS Director provided additional information about how they are evaluating grant project proposals.
 - b. Discussion about staffing hours, possibly an intern or LTE hire to help with project and consulting expenses for advertising and marketing.
 - c. A heat map showing library patron locations will be requested from PLLS.
- D. Handicapped Parking and Accessibility to First Street Entrance
 - a. Reviewed options with City Engineer Nick Bubolz of Town & County. Engineering.
 - b. Extensive discussion about handicap parking space.
 - c. Briefly discussed adding metal handrails.

10. New Business:

A. WPPI Community Contribution Funds.
Lehmann proposed to use the \$1,000 fund from the WPPI Community Contribution Fund to provide a beginner's overview of AI that would be held at the Library and open to the general public. Also to update the Ag/Business collection and produce materials to promote the collection. Clendenning motioned to approve, Crandall seconded. Roll Call: unanimously approved

11. Adjourn:

Winger motioned to adjourn. Clendenning seconded. Motion carried. Meeting adjourned at 6:05 pm.
Next Meeting: April 28, 2026, 5:00pm
Minutes by: Idalia Winger

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