Eager Free Library
Board of Trustees Meeting
Meeting Minutes: April 28, 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, Gwen Clendenning, Idalia Winger
Absent: Ben Ladick, Laurie Crandall
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 March 24, 2026 meeting and approve them as printed.
Winger 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 regarding events (the Friends of the Library appreciated the library well during National Library Week), summer plans, a donation coming from Bank of New Glarus, community connections, promoting awareness of services and help the library provides, Friends of the Library board changes, Prairie Lakes connections, and new resources. Also, financial and building maintenance updates.

9. Financial
Audit and approval of March check register

Hollingsworth motioned to approve the March check register. Clendenning seconded. Roll call: unanimously approved.
Review of 2026 budget status: Budget was reviewed.

Library Treasurer's Report:
Clendenning reported $155,545.71 in the two accounts. Also $50 donation.

9. Old Business

A. Update and possible action regarding Destree recommended immediate maintenance and repair items
    a. West door replacement – replacement door hardware needs to be installed
    b. Conference room / multi-purpose room wall damage – progress on hold because of no known cause for the problem.
B. Update and possible action regarding hail damage repair projects
    a. Clay tile roof replacement with north and west entrance roof replacements – no change in status
    b. Flat roof replacement – no update
C. Update and possible action regarding PLLS Community Action Grant
    a. Community outreach and connecting with the school and other area opportunities. Continued brainstorming.

10. New Business:

A. Discussion and possible action to approve IHS Roofing proposal for HVAC cap replacement.
    a. Hollingsworth motioned to approve IHS Roofing proposal for HVAC cap replacement with estimated cost of $2750, to come from the operating budget. Clendenning seconded.
       Roll call: unanimously approved
B. Discussion and possible action to approve Omni Technologies 3-year fire alarm inspection proposal.
    a. Smith motioned to approve Omni Technologies 3-year fire alarm inspection proposal at $645/year for a three-year term. Winger seconded. Roll call: unanimously approved.

11. Adjourn:

Winger motioned to adjourn. Clendenning seconded. Motion carried at 6:17pm.

Next Meeting: May 26, 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.