

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: May 26, 2026**

1. Call to Order

Jonathan Hollingsworth called the meeting to order at 5:04PM.

2. Roll Call

Trustees Present: Jonathan Hollingsworth, Gwen Clendenning, Idalia Winger, Ben Ladick,

Absent: Eloise Eager, Laurie Crandall, Brian Smith

Also Present: Library Director Bronna Lehmann,

3. Approval of Agenda

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

4. Civility Reminder

Reminder from Hollingsworth to be civil during meetings.

5. Public Comment

None.

6. Motion to Waive the reading of the minutes of the April 28, 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 programming (summer reading is almost here!), community and business connections and interactions, finances, daily business, Friends of the Library Ice Cream Social (6/26) and recruiting, and maintenance.

9. Financial

Audit and approval of April check register

Ladick motioned to approve the April check register. Clendenning seconded. Roll call:
Unanimously approved.

Review of 2026 budget status:

Budget was reviewed, seems still in good order.

Preliminary discussion regarding 2027 budget

Anticipation of needing to tighten still more in the next three years. Discussion over County Reimbursement Revenue and potential future expenses.

Library Treasurer's Report:

Clendenning reported \$155,920.52 in the two accounts.

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 – no update
- B. Update and possible action regarding hail damage repair projects
 - a. Clay tile roof replacement with north and west entrance roof replacements – June 6 shipment and June 15 to start replacement.
 - b. Flat roof replacement – work is complete except for merging of the two roofs
- C. Update and possible action regarding PLLS Community Action Grant
 - a. Continued conversations, including brainstorming with staff.

10. New Business:

- A. Discussion and possible action to approve job description and wage for open Library Aide position
Ladick motions that we post the position of Library Aide with a wage of \$13.50/hour.
Winger seconded. Roll Call: unanimously approved.

11. Adjourn:

Winger motioned to adjourn. Ladick seconded. Motion carried at 5:59pm.

Next Meeting: June 23, 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.