

**Eager Free Library
Board of Trustees Meeting
Meeting Minutes: June 23, 2026**

1. Call to Order

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

2. Roll Call

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

Absent: Ben Ladick, Gwen Clendenning

Also Present: Library Director Bronna Lehmann,

3. Approval of Agenda

Smith motioned to approve as presented. Crandall 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 May 26, 2026 meeting and approve them as printed.

Hollingsworth moved to waive the reading and approve the meeting minutes as printed.

Crandall seconded. Motion carried unanimously.

8. Library Director's Report

Lehmann presented her report regarding programming (some with terrific attendance!), community connections, Friends of the Library events, library hiring, trainings, website updates, building maintenance items, and Knowledge Exchange update.

9. Financial

Audit and approval of May check register

Smith motioned to approve the May check register. Winger seconded. Roll call:

Unanimously approved.

Review of 2026 budget status:

Budget was reviewed. Still in good order.

Discussion regarding 2027 budget

- Library portion of the draft budget will be coming soon, and the city has been working on it. Lehmann has been asked to draft a new wage scale for library workers.

Library Treasurer's Report:

Clendenning was absent: no report.

9. Old Business

- A. Update and possible action regarding Destree recommended immediate maintenance and repair items
 - a. No update
- B. Update and possible action regarding hail damage repair projects
 - a. Clay tile roof replacement – in process! (and we plan to have some old tiles available for the public to take; donations to support the library will be suggested).
 - b. Flat roof replacement – no update
- C. Update and possible action regarding PLLS Community Action Grant
 - a. No update

10. New Business:

- A. Discussion and possible action to approve transfer of funds to City to reimburse January through May payment for Destree maintenance and repair project items
 - a. Hollingsworth motioned that we approve transfer of funds to City to reimburse January through May payment for Destree maintenance and repair project items with a total of \$12,840.08. Winger seconded. Roll Call: unanimously approved.
- B. Discussion and possible action regarding repair or replacement of staff chairs
 - a. Several of our staff chairs are in some disrepair. Some have been repaired, others yet to be repaired or replaced.
 - b. Hollingsworth motioned that we use the money donated by the Piggly Wiggly last year to be used for the repair or replacement of these staff chairs. Smith seconded. Roll Call: unanimously approved.
- C. Discussion regarding staff and trustee training opportunities
 - a. The State records trustee training webinars for Trustee Training Week in August. The trustees will plan to each attend at least one training session and comment on them at the August meeting.
 - b. Staff training
 - WLA conference in October in Middleton—Lehmann plans to attend with some of the staff.
 - Other training opportunities for staff upcoming.
- D. Discussion regarding plan for policy review and updates
 - a. Recommended that policies be reviewed every 3-5 years. Ours was last reviewed 2021-2023. Smith will spearhead work on reviewing.

11. Adjourn:

Smith motioned to adjourn. Winger seconded. Motion carried at 6:21pm.

Next Meeting: July 28, 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.