



**THE CITY OF EAGLE
EAGLE PUBLIC LIBRARY BOARD**

Eagle City Hall, 660 Civic Lane
May 15, 2019 6:00 P.M.

1. **CALL TO ORDER:** 6:00pm
2. **ROLL CALL:** MORTENSEN present, HYER present, THAEMERT present, ROGERS absent, SOELBERG present.
3. **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA:** None
4. **CONSENT AGENDA:**
 - Minutes of April 17, 2019.
 - Approval of Bills.
 - Homebound Delivery Service Policy.
 - Guest Use of Library Telephone Policy.

Hyer moved to approve the consent agenda. Thaemert seconded. All approved, motion passed.

5. REPORTS

a. Director's Report

Mr. Bumgarner presented to the board that circulation continues to increase and the eggs hatched. He also provided a "getting to know you" presentation since none of the members were on the board when he was hired.

b. Library Liaison / City Hall Reports

Council member Mitchel suggested a board member should present to the city council on summer reading plans for the library.

c. ICfL Trustee Connection (NH)

A work session will be scheduled at the next meeting to discuss all the information from the ICfL Trustee Connection.

6. OLD BUSINESS

a. Fiscal Year 2019/2020 Budget

Mr. Bumgarner presented the proposed FY19/20 budget. There were some minor changes when there were enough year end savings to pay for technology and furniture updates initially proposed for the FY20 budget.

Soelberg moved to approve the proposed budget as discussed. Hyer seconded. All approved, motion passed.

7. NEW BUSINESS: None

8. PUBLIC COMMENT: None

9. ADJOURNMENT: Thaemert moved to adjourn the meeting at 7:10. Hyer seconded. All approved, meeting adjourned.