

DRAKE PUBLIC LIBRARY
Regular Board Meeting Minutes
Wednesday, October 19, 2016

Call to Order: President Pete Lind called the meeting to order

Board Members Present: Pete Lind, Larry Heikes, Dana Moritz, Nicole Cox, Kathy Cridlebaugh, Tom Johnson, Kristopher Laurson,

Board Members Absent: Shawn Dekker, Lottie Wilson

Library Staff Present: Library Director JeNel Allen Barth

City Personnel Present: City Councilman Jay Dillard

Agenda Approval: Dana moved to approve the agenda, Kathy second, approved.

Minutes Approval: Dana moved to approve the minutes from the September board meeting as well as the minutes from the Special Board Meeting, Tom second, approved.

No Correspondence

Bills Approval: Kris moved to approve the payment of the bills, Kathy second, approved.

Report from City: Councilman Dillard reports that the City is reviewing resumes from over 15 applicants for the City Administrator position. JeNel will be included in the interview process.

Report from Director and Staff: Library Staff Member Beth Burgin will be resigning in two months. Patron use of Bridges is increasing. There will be a Halloween movie night.

Report from the Friends of the Drake Public Library: None

Report from the Drake Public Library Foundation: None

Reports from the Officers: None

Reports from Standing Committees:

Executive Committee: None

Governance Committee: None

Budget and Finance Committee: None

Building Committee: Pete has a meeting time set with Jeremy Belloma.

Personnel Committee: None

Public Relations Committee: None

Unfinished Business: None

New Business:

Potential Purchase of True Value Building: Discussion by Board

Plumbing Repairs: There has not been an estimate made at this time as to the cost of the repairs. Pete will contact David McCann.

FEH Bill: JeNel will discuss with Shawn

FEH Public Forum Preparation

Agenda Items for Next Meeting: None

Upcoming Meetings: Library Foundation meeting set for October 20th.

Adjourn: Kathy moved to adjourn, Tom second, approved.