

DRAKE PUBLIC LIBRARY
Regular Board Meeting Minutes
Wednesday, November 9, 2016

Call to Order: Pete Lind called the meeting to order

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

Board Members Absent: None

Library Staff Present: Library Director JeNel Allen Barth

City Personnel Present: City Councilman Jay Dillard

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

Minutes Approval: Dana moved to approve the October Board Meeting minutes, Tom second, approved.

Correspondence: JeNel received a letter from Natel, an internet service provider that may be able to provide internet service for a lower price than the library is currently paying.

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

Report from City: Councilman Dillard reports that the City is reviewing seven applicants for the City Administrator position, in hopes of interviewing three to four.

Report from Director and Staff: JeNel has completed her Public Library Management class through IA Library Services, the meeting rooms continue to be used frequently, and there are new volunteers assisting library staff.

Report from the Friends of the Drake Public Library: The Central Elementary Holiday Bazaar will be happening soon and the Friends have elected a new president - Mindi Blizek.

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 met with Dave McCann

Personnel Committee: None

Public Relations Committee: None

Unfinished Business: None

New Business:

Potential Purchase of True Value Building: Discussion by Board

Policy Review:

Collection Development Policy

Statement of Concern About Library Resources

Agenda Items for Next Meeting:

Tru Value Building Discussion

Upcoming Meetings:

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