

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Special Board Meeting Minutes
Wednesday, June 7th, 2017, 5:00 p.m.

Call to order

Welcome Visitors: Krystal Fowler (Daily Iowegian)

Board Members Present: Kathy Cridlebaugh, Nicole Cox, Dana Moritz, Tom Johnson, Larry Heikes, Lottie Wilson, Kris Laurson

Board Members Absent: Shawn Dekker

Library Staff Present: Library Director JeNel Barth

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

Relocation Plans

- Several board members met with Russ Ocker to tour both the old Sears location and the old Mr. Movies location.
 - It was agreed that the old Mr. Movies location was more suited to the library's temporary location needs than Sears. Mr. Movies is 4,000 square feet and is priced at \$2,766 a month plus the cost of utilities. It has adequate restroom, an office area, abundant parking and a functioning sprinkler system.
- School District - Unfortunately, the school district does not appear to be an option at this point in time, however, the Board is still hoping to find a cheaper (or free) alternative to leasing a privately owned property.
- Tom made a motion to present an offer to Russ Ocker for the rental of the Mr. Movies location. The offer will be for \$18,000, payable in advance, for a term of one year to begin in September of 2017. Larry is authorized to present the offer. Dana seconded the motion, approved.

Agenda Items for Next Meeting:

Budget Approval
Relocation Plans
FEH Work Session
Suggestions for a new Board member

Upcoming Meetings: Monthly Board Meeting: June 14th, 2017 @ 5:00 pm

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