

Drake Public Library Board of Trustees
Annual Board Meeting Minutes
Wednesday, July 12th, 2017

Call to Order: Vice President Shawn Dekker called the meeting to order.

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

Board Members Absent: None

Library Staff Present: Library Director JeNel Barth

Welcome Visitors: Jay Dillard

Agenda Approval: Tom moved to approve the agenda as presented, Kris second, approved.

Annual Director's Report: This year, the library gained a new Children's Librarian, Kristin Craver, hosted RAGBRAI, and started a new after school program. The library has been certified once again by the State of Iowa and JeNel has completed classes to be a Certified Public Librarian. JeNel and staff are now beginning to prepare to move to a temporary location while renovations are completed on the library building.

New Business:

Approve FY 18 Budget:

- Nicole spoke to a point recently brought up regarding changes to the Centerville Municipal Code in 2008. The current library ordinance shows that the library board has the power to set the employee's rates of pay, although the library Director, along with the City Administrator and/or the Mayor shall make a recommendation as to what the salaries should be.
- Larry spoke to what he believes should be the Foundation's role in providing funds to the library – for larger, one-time needs and projects, not necessarily day to day operating expenses. Lottie disagreed saying the Foundation funds are meant to aid the library in any way needed, including operating expenses. Larry moves that the Foundation, rather than giving \$10,000 as originally planned in the FY 18 Budget, gives \$5,500 (what the Foundation funds earned in interest) and the library take \$4,500 from savings to make up the difference, Tom second, nays: Dana, Shawn, Lottie, motion passed.
- Kris moved to approve the FY 18 Budget with the changes to the Library Foundation contribution, Dana second, approved.

Employ Library Staff/Salary Resolution FY 18: JeNel recommended to employ library staff, Shawn moved to approve the Resolution Setting Salaries as presented, Nicole second, approved.

Election of Officers/Committee Assignments:

- Lottie moved to elect Larry as President, Tom second, nays: Larry, approved. Kris moved to elect Shawn as Vice President and Nicole as Secretary, Kathy second, approved.
- Committee assignments were made.

Adjourn: Lottie moved to adjourn, Shawn second, approved.