

**Minutes of the Drake Public Library
Regular Board Meeting
August 13, 2014**

President- Pete Lind called the meeting to order

Board Members Present: Pete Lind, Bob Thomas, Shawn Dekker, Larry Heikes, Kris Laurson, Patrick Antonen and Jay Dillard representing the city.

Board Members Absent: Lottie Wilson, Kathy Cridlebaugh, Dana Moritz, and Miranda Phelps

Visitors: None

Approve Agenda: Motion to approve the Agenda with amendment under New Business, Mowing. Motion by Thomas, seconded by Dekker to approve the amended agenda, approved.

Approval of Minutes from the July Meeting: Motion to approve the July minutes by Heikes, seconded by Dekker, approved.

Approve Bills: Thomas made a motion to move 10,000 from savings to checking, Dekker approved, motion passed. Thomas made motion to approve bills, Laurson seconded, approved.

Bank Reconciliation Report: Checked by Dekker, approved.

Director/Staff Report: Summer reading program was well attended. 120 people attended the finale. Livingston and Dekker reported on the Quickbooks reports and the changes to the accounting procedures.

Friends of the Library: Fareway fundraiser Friday August 22, 2014 from 11 to 2 p.m.

Old Business:

Windows: Heikes and Antonen discussed bringing an expert in to look at and evaluate windows. Michelle Sacco and an expert from Decorah will be approached about coming to talk to the board.

New Business:

- A. Mowing situation. Lind will continue to mow the library lawn. Antonen will work on getting the shoveling situation resolved as Larry Johnson the custodian has notified the Library Director that he will not be doing the winter shoveling and snow removal.

Adjourn: Motion by Heikes, second by Thomas to adjourn, approved.

