

**Minutes Drake Public Library  
Regular Annual Board Meeting  
July 9, 2014**

Chairman Pete Lind Called the Meeting to Order.

**Board Members Present:** Pete Lind, Bob Thomas, Larry Heikes, Kathy Cridlebaugh, Shawn Dekker, Dana Moritz, Lottie Wilson and Jay Dillard – representing the City.

**Board Members Absent:** Jon Schmidt, Miranda Phelps

**Visitors:** None

**Approval of the Agenda:** Motion to approve by Bob with the addition of a line item, Approval of Minutes from July 2013. second, Kathy, approved.

**Approval of the Minutes from the Annual Meeting, July 2013:** Motion to approve Larry, second, Kathy, approved.

**Annual Directors Report:** Library Usage is up. New Programming added this year. Summer reading program numbers highest ever. Wilbur successful, Friends are still paying this fee.

**New Business:**

**Election of Officers for the 2014- 2015.** Motion by Larry, second by Kathy, to nominate the current Officers to another term: President- Pete Lind, Vice-President Bob Thomas, Secretary- Lottie Wilson, approved.

**Approve the 2014-2015 Budget:** After much discussion, Shawn will help Jami set up improved accounting records in Quick Books which will help the board understand better where monies is being spent and revenues are being deposited. The goal is to bring clarity to the budget. The city will not be taking over the budget and bill paying until 2015. Jami noted that approximately \$4,000 had been removed from the 2014-2015 budget because of an over payment in the 2013- 2014 budget. Motion to approve the budget, Larry, second, Kathy, approved.

**Employ Library Staff for the 2014-2015 fiscal Year:** After lengthy discussion Motion to approve employing the staff made by Kathy, second by Dana, approved.

**Adjourn:** Motion to adjourn, Bob, second Kathy, approved

