

**Minutes Drake Public Library  
Regular Board Meeting  
May 13, 2015**

**Vice – President Bob Thomas called the meeting to order at 5:05 PM.**

**Board Members Present:** Dr. Larry Heikes,, Bob Thomas, Dana Moritz  
Kathy Cridlebaugh, Kris Laurson, Nikki Cox, Lottie Wilson

**Board Members Absent:** Pete Lind and Shawn Dekker

**Library Staff Present:** Jami Livingston, Director

**Visitors:** None

**Approval of Agenda:** Motion by Larry second by Dana to approve the agenda, approved.

**Approval of Minutes from April, 2015 Meeting:** Correction of minutes change spelling of Larry Heikes name. Motion by Nikki second by Kathy to approve the minutes with spelling correction, approved.

**Approve Bills:** Discussion about the payment to Pro-Tech about the \$2585.74 charge for overages of copies. The library was approximately 22,000 copies over our contract for the 2014-2015 year with the company. In addition there was the annual payment on the contract for the 2015-2016 year which brought the entire bill to \$6,512.24. After more discussion a motion by Larry second by Nikki to pay the overage charges of \$2585.74 but not the new contract fee, all ayes with Dana voting nay. Discussion continued about which company city hall uses for copier services and can we be a part of their contract, can the city negotiate a better contact for the library? To complicate the issue the library owns this copy machine. Motion by Lottie second by Nikki that Jami contact Patrick to talk about these issues, approved. Jami will report to the board at the special board meeting to be held on May 20. Motion by Nikki second by Larry to increase patrons cost for color copies to \$.50 a copy. Jami will report in greater deal at the June meeting about who is using the copier, in what quantity, and purpose. Motion by Nikki second by Kathy to pay the bills with the correction of the Pro-Tech payment.

**Account Reconciliation Report:** Approved by Kris

**Correspondence:** None

**Report from the Director/Staff:** Jami would like to apply for a grant from the Jan Brett program. Jami will report to the board in June on progress with this idea. The summer Reading program starts June 1. The theme for this year is every hero has a story. The library is looking for flat sheets to make capes for all the children who register, in addition the first 100 kids to

sign-up for the summer reading program gets a yard sign. Jami reapplied to the community grant organization to request a change in our funding purpose. Last year we were awarded \$5,000 towards the Book Mobile, since that project has been put on hold we are not going to be spending the money in this manner. Jami requested changing the funding be used to new computers for the library. This was approved by the Appanoose County Fund board of directors and Jami will be picking up the check the first of June. And new computers will be purchased. Centerville community pre-school will be visiting the library next week. The crochet class meets every Tuesday evening at the library.

**Friends of the Library:** The Friends announced the winners of the photo contest. They will be hosting a cook-out at Hy-Vee on May 22 at noon.

**Report on the City Council Meeting:**

Jami requested a board member attend the city council meeting in May to represent the Library. Jami has a graduation.

**Report from the Foundation:** Larry reported the Foundation received the 501c3 status

**Reports from Officers:** Lottie reminded Board members there is an election of officers in July. No other reports

**Reports from Standing Committees:**

**Budget:** No report

**Building:** Lottie report for this committee that Jeremy Belloma would be at the library to discuss repairs to the lintels and some tuck pointing. Kris indicated he would be there also, Larry and Lottie. Patrick and Steve Hawkins from the city will be there. Patrick will set up the meeting and will notify the board members.

**Personnel:** No report

**Public Relations:** No Report

**Reports from Special Committees:**

**Reading Program:** Nikki reported some very real concerns about the viability for the Imagination Read Program and how we could sustain funding over several years. The commitment would be approximately \$10,000 per year plus a fair amount of labor involved.. Dana motioned and Nikki second that the library not pursue this program at this time, approved. Nikki believes our efforts should be directed at supporting the staff and the programming they currently have in place.

**Design:** Pete will present the RFP for the reading room at our June meeting.

**Renovation Committee:** This committee will start work after the RFP proposals are back.

**Adjourn:** Motion to Adjourn Kris, second Dr. Heikes, approved.