

DRAKE PUBLIC LIBRARY
Regular Board Meeting
Minutes
Wednesday, September 14, 2016

Call to Order: President Pete Lind called the meeting to order

Board Members Present: Pete Lind, Larry Heikes, Dana Moritz, Nicole Cox, Kathy Cridlebaugh, Tom Johnson, Kristopher Laurson

Board Members Absent: Shawn Dekker, Lottie Wilson

Library Staff Present: Library Director JeNel Allen Barth

City Personnel Present: None

No Visitors

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

Minutes Approval: Larry moved to approve the minutes from the August board meeting, Kathy second, approved.

No Correspondence

Bills Approval: Pete moved to approve the payment of the bills, Nikki second, approved.

Report from City: None

Report from Director and Staff: Denny, the architect from FEH Designs, would like to set up a special meeting to discuss renovation plans with the Board. JeNel suggested having signs informing pedestrians they are being filmed in hopes of preventing any future vandalism on the exterior of the library. The library may be gaining an Experience Works worker in the near future.

Report from the Friends of the Drake Public Library: None

Report from the Drake Public Library Foundation: The Foundation will be having a tent at Pancake Day as well as walking in the parade. They will have t-shirts for sale and will be handing out kiddie tattoos and chapstick.

Reports from the Officers:

Reports from Standing Committees:

Executive Committee: None

Governance Committee: None

Budget and Finance Committee: None

Building Committee: Improvements to the storm windows will be made.

Personnel Committee: The personnel committee completed JeNel's employee evaluation and concluded she is doing an exceptional job. JeNel mentioned her need to be able to obtain basic maintenance services for the library without having to get prior board approval. Dana moved that JeNel be permitted to obtain any routine services

under \$1,000 for the library that she deems necessary without prior approval from the Board. Tom second, approved.

Public Relations Committee: The committee will put together an article regarding the addition of Tom Johnson to the Board.

Unfinished Business: None

New Business:

City of Centerville FY15 Audit

Agenda Items for Next Meeting:

Upcoming Meetings: Special Meeting on September 21st, 2016 at 5:00 pm to meet with FEH Designs regarding upcoming renovations.

Adjourn: Dana moved to adjourn, Kathy second, approved.