

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Special Board Meeting Minutes
Wednesday, December 21, 2016, 5:00 pm

Call to Order: Pete Lind

Board Members Present: Nicole Cox, Shawn Dekker, Larry Heikes, Kathy Cridlebaugh, Pete Lind, Dana Moritz

Board Members Absent: Tom Johnson, Lottie Wilson, Kris Laurson

Visitors: City Councilman Jay Dillard, Mayor Neil MacArthur

Unfinished Business

Natel: Dana moved to switch the library's internet service provider to Natel, second by Kathy, approved.

True Value Building: Discussion by Board

FEH Design Plans: Discussion by Board

Larry moved to send a Letter of Intent to Purchase to the True Value Building to Steve Fogle, Shawn second, there was a difference of opinion amongst board members as to whether a vote could be held due to a lack of quorum. No vote was held.

Adjourn: Larry moved to adjourn, Pete second, approved.