

# DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES

## Regular Board Meeting Minutes

Wednesday, December 14, 2016

**Call to order:** Vice President Shawn Dekker called the meeting to order.

**Welcome Visitors:** Mayor Neil MacArthur, City Councilman Jay Dillard

**Board Members Present:** Nicole Cox, Shawn Dekker, Lottie Wilson, Tom Johnson, Kris Laurson, Larry Heikes, Kathy Cridlebaugh

**Board Members Absent:** Pete Lind, Dana Moritz

**Library Staff Present:** Library Director JeNel Barth

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

**Minutes Approval:** Kathy moved to approve the minutes from the previous board meeting as well as the Executive Committee decision minutes, Tom second, approved.

**Correspondence:** JeNel received an inactivity letter from Iowa Trust requiring notification from the Board to keep the account open.

**Bills Approval:** Kris moved to approve the bills, Kathy second, approved.

**Report from Director and Staff:** Negotiations with a possible new internet provider, Natel, continue. Natel requires phone service to be purchased with internet service. Councilman Dillard will contact Natel to see if this can be changed. There will be a reception on December 20th, 2016 from 4:00 pm to 6:00 pm to honor outgoing library staff member, Beth Burgin and welcome new Friends of the Library President Mindi Blizek.

**Report from City:** Councilman Dillard reports that the City has chosen Jason Fraser as the new City Administrator.

**Report from Friends:** The Friends of the Library hosted a boutique sale at the library.

**Report from Foundation:** None

**Reports from Officers:** None

**Reports from Standing Committees**

**Executive Committee:** See Executive Committee decision minutes regarding decision to allow Mark Mosely to perform investigatative work on the library's structure.

**Governance Committee:** None

**Budget and Finance Committee:** None

**Building Committee:** JeNel needs to know the status of Pete Lind's meeting with plumber. The locks on the front door of the main floor need repair. It is suggested JeNel contacts Kris Shondel.

**Personnel Committee:** None

**Public Relations Committee:** None

**Unfinished Business:**

**True Value Discussion:** Discussion is by Board.

**New Business**

**Communication Issues:** Discussion by Board.

**Agenda Items for Next Meeting**

**Upcoming Meetings:**

December 21st at 5:00 pm, Library Meeting Room

**Adjourn:** Larry moves to adjourn, Kathy second, approved.