

DRAKE PUBLIC LIBRARY
Special Board Meeting Minutes
Tuesday, December 27, 2016

Call to Order: Pete Lind

Board Members Present: Kathy Cridlebaugh, Shawn Dekker, Larry Heikes, Tom Johnson, Kris Laurson, Pete Lind

Board Members Absent: Nicole Cox, Dana Moritz, Lottie Wilson

Library Staff Present: Library Director, JeNel Allen Barth

City Personnel Present: City Councilman Jay Dillard

Visitors: Approximately 25-30 (there was not a sign in sheet)

Unfinished Business

Letter of Intent (True Value Building): Discussion by Board; questions and discussion from visitors.

Larry Heikes moved to execute a Letter of Intent with Steve Fogle for the possible purchase of the True Value building, allowing 30 days to evaluate the cost of renovation. There was a second by Shawn Dekker. The motion passed 5-1.

Yay – Dekker, Heikes, Johnson, Laurson, Lind

Nay - Cridlebaugh

Adjourn: Shawn Dekker moved to adjourn, Kathy Cridlebaugh second, approved.