

**Drake Free Public Library
Special Board Meeting Minutes
March 23, 2016**

Call to Order: President Pete Lind called the meeting to order at 5:01 PM.

Board Members Present: Pete Lind, Shawn Dekker, Bob Thomas, Dana Moritz, Kathy Cridlebaugh, Nicole Cox, Lottie Wilson, Larry Heikes, Kris Laurson

Board Member Absent: None

City Personnel: Jay Dillard

Library Staff Present: None

Visitors: None

Personnel Committee: The personnel committee received 5 applications for the Library Director position and interviewed 2 candidates. It is their recommendation that JeNel Allen Barth be hired as Library Director. Shawn moves to hire JeNel as Library Director, Kathy 2nd, approved. There was some discussion as to JeNel's start date, salary, insurance, and what approval is needed from the City Council. Dana amends the motion to hire JeNel to include that her salary should remain the same as that of the previous Library Director and that JeNel's start date, at JeNel's request, shall be April 11, 2016. Larry seconds, approved.

Upcoming Meetings:

3/30/2016, 5pm: Special meeting for all board members - Planning for Results
Meeting with Becky Heil

Adjourn: Motion to adjourn by Nicole, second by Shawn, approved.