

DRAKE PUBLIC LIBRARY
Annual Board Meeting
Minutes
Wednesday, July 13, 2016

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

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

Board Members Absent: Lottie Wilson

Library Staff Present: Library Director JeNel Allen Barth

City Personnel Present: City Councilman Jay Dillard

No Visitors

Agenda Approval: Kris moved to approve the agenda, Dana second, approved.

Minutes Approval: Minutes from last year's annual meeting were not immediately available for this meeting. A copy will be obtained and approved by the executive committee as soon as possible.

Annual Director's Report: JeNel provided the Board with a handout detailing library usage statistics, updates, and information about past and future library events.

New Business:

a. Approval of New Trustee, Tom Johnson

b. Election of Board Officers for FY17

a. Dana moved Pete Lind continue as President, Nicole Cox continue as Secretary, and Shawn Dekker will fill the Vice President position, Kathy second, approved.

c. Approve FY17 Budget: No changes to the proposed budget from last month's meeting, Dana moved to approve the budget, Shawn second, approved.

d. Employ Library Staff/Salary Resolution FY17: Shawn moved to employ the library staff and the salary resolution for fiscal year 2017, Kris second, approved.

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