

**DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Special Board Meeting Minutes**  
**Wednesday, May 24th, 2017, 5:00 p.m.**

**Call to order**

**Welcome Visitors:** FEH Design, Krystal Fowler (Daily Iowegian)

**Board Members Present:** Kathy Cridlebaugh, Nicole Cox, Dana Moritz, Tom Johnson, Larry Heikes, Lottie Wilson

**Board Members Absent:** Shawn Dekker, Pete Lind, Kris Laurson

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

**Bills Approval:** Dana moved to approve paying the bills as presented, Kathy second, approved.

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

**FEH Design Work Session:**

- Geotech company is making their calculations from their study - will send results to the Board.
- Paint - FEH will need to update the cost estimate for the additional areas to be painted.
- Plumber - video scoped the pipe - hoping the problem lies outside the building.
- Flooring/finishes - FEH brought various samples for the Board to make selections for the renovations.
- Doors - may be able to reuse several doors in the new space, FEH needed to know which doors need to be lockable.
- Discussion of the budget for the renovation.
- Relocation - Construction may last from September 2017 to May 2018
  - Lottie will check with School District for possibilities.

**Agenda Items for Next Meeting:** Budget Approval

**Upcoming Meetings:** Monthly Board Meeting: June 14th, 2017 @ 5:00 pm

**Adjourn:** Larry moved to adjourn the meeting, Kathy second, approved.