

DRAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting Minutes
Wednesday, June 14, 2017 5:00 p.m.

Call to order: Secretary Nicole Cox called the meeting to order.

Welcome Visitors: Jason from FEH Design, Dan from KCL Engineering (Electrical Engineer), and Krystal Fowler - Daily Iowegian

Board Members Present: Nicole Cox, Larry Heikes, Lottie Wilson, Kathy Cridlebaugh, Kris Laurson, Dana Moritz

Board Members Absent: Tom Johnson, Shawn Dekker

Library Staff Present: Library Director JeNel Barth

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

Minutes Additions/Corrections: None

FEH Design Work Session:

- Still waiting on results from geotechnical testing
- Fireplace design - tiled with gray mantle - FEH brought an image of what the fireplace will look like
- There will be historical photos of Centerville incorporated into the glass panes at the top of the wall dividing the two spaces made in the current large conference room.
- KCL Engineering - Dan, an electrical engineer, spoke to the Board about the lighting and electricity plan for the renovations.
 - Conference room - keep existing fixtures and supplement with new ceiling fixtures.
 - Lighting will be added to bathroom stalls.
 - Lighting will be incorporated into the glass flooring panels on second floor.
 - Globe bulbs will replace the bare plain bulbs surrounding the rotunda on the main floor.
- Discussed adding wood base trim in new spaces and decided to add where necessary.
- Break room walls - moisture coming up from the ground below, the appropriate barrier to block the moisture is not in place. Jason is researching possible solutions.
- Plumbing - video from pipe snaking shows that the blockage may be on the outside of the building.
 - Auto flush toilets - pipes not large enough, so the renovations will include regular flush toilets similar to those the library currently has.

Correspondence: None

Bills Approval: Lottie moves to approve the bills as presented, Kathy second, approved.

Unfinished Business: There is a short discussion regarding possible relocation sites for the library during renovations, however, because of the length of the meeting, Larry moves to table the remaining agenda items until the Board's June 28, 2017 meeting, Dana second, approved.

Upcoming Meetings: June 28, 2017 @ 5:00 pm

Adjourn: Larry moves to adjourn, Dana second, meeting adjourned.