

Drake Public Library Board of Trustees
Regular Board Meeting Minutes
Wednesday, July 12th, 2017

Call to Order: President Larry Heikes called the meeting to order.

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

Board Members Absent: None

Library Staff Present: Library Director JeNel Barth

Welcome Visitors: Jay Dillard

Agenda Approval: Tom moved to approve the agenda as presented, Shawn second, approved.

Director's Report: JeNel's application to become a Certified Public Librarian with the State of Iowa has been approved. The transition of bookkeeping duties from Library Director to the City is progressing. Library financial reports to the board will be different, however, will still provide a full review. 260 children are registered for the Summer Reading Program. JeNel also reports that packets from FEH will be delivered for the board's review soon. Lottie proposes that the Executive committee meet to decipher the available funds for the renovation and make a recommendation as to how much should be spent.

Report from City: None

Report from Friends: None

Report from Foundation: Will be meeting on July 20th, 2017.

Reports from Standing Committees:

Executive Committee: None

Governance Committee:

- Report on Budgeting: Larry provided a handout illustrating the difference between funding levels of libraries similar in size to DFPL. Also, the handout shows suggested roles and responsibilities of the Director, Board and City as well as a suggested library budget calendar.

Budget and Finance Committee: None

Building Committee: None

Personnel Committee: None

Public Relations Committee: None

Unfinished Business:

Mr. Movies lease – the board will review and approve at next meeting

Correction to city ordinance

Adding signors to accounts: Kris moved to add any signors necessary to bank account, Shawn second, approved.

Appointment of new board member

New Business:

Agenda Items for Next Meeting:

Upcoming Meeting: July 26th, 2017 @ 5:00 pm – FEH work session

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