

**Drake Public Library Board of Trustees
Wednesday, October 10, 2018, 5:00 p.m.
Regular Board Meeting Minutes**

Call to Order: Shawn Dekker called the meeting to order.

Board Members Present: Dana Moritz, Shawn Dekker, Kris Laurson, Nicole Cox, Kathy Cridlebaugh, Dennis Beason, and Julie Eagan.

Board Members Absent: Tom Johnson.

Library Staff Present: Library Director JeNel Barth

City Staff Present: City Administrator Jason Fraser

Agenda/Minutes Approval: Approved as presented.

Approval of Bills: Dana moved to pay the October bills, with the specification that the phone bill should be paid out of the memorial funds vs. the general fund, Nicole second, approved.

Director's Report: Library Director JeNel Barth reports that 1) Ron Eggerman will be the newest trustee of the library board, 2) she attended the Iowa Workforce Development Iowa Ready Leadership Seminar, 3) library staff are continuing to shift the collection in the newly renovated space to better suit patrons, 4) Katie has created a Banned Book Week display, and 5) the library will be receiving \$20,000 from the Cline Foundation along with matching funds from the Drake Public Library Foundation to replace and increase computers and new technology throughout the library, as well as \$10,000 from the Bill Swab Book Fund.

Report from the City: City Administrator Jason Fraser gave information regarding the city budget amendment and reported that the fiscal year 2020 budget process will begin in January 2019.

Report from the Friends: The Friends will be holding a Bake Sale on November 17th from 10:00 am to 2:00 pm.

Report from the Drake Public Library Foundation: The Foundation is providing \$20,000 in matching funds along with the grant from the Cline Foundation.

Report from Officers: none

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): None

Unfinished Business:

1. Disposal/Sale of unneeded items left at Craver Garage: Demry Auction determining a date for a sale of the items.
2. Come-N-See Report: The reception went very well and the library renovations have been very well received.

New Business:

1. Appointment of New Trustee: Ron Eggerman was approved by the city council and will be joining the library board at the November 2018 meeting.
2. Public Room Use Policy amendment and approval: After review and discussion of the proposed policy, Kathy moved to accept as presented, Shawn second, approved.

Agenda Items for Future Meetings: Extended hours

Upcoming Meetings: Regular Board Meeting November 14, 2018 at 5:00 pm

Adjourn: Julie moved to adjourn the meeting, Nicole second, approved.