

**Drake Public Library Board of Trustees
Wednesday, November 14, 2018, 5:00 p.m.
Regular Board Meeting Minutes**

Call to Order: Board President Shawn Dekker called the meeting to order at 5:00 p.m.

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

Board Members Absent: None

Library Staff Present: Library Director JeNel Barth

City Staff Present: City Administrator Jason Fraser

Agenda/Minutes Approval: Approved as presented.

Approval of Bills: Kris Laurson moved to approve the payment of bills, Julie Eagan second, approved.

Director's Report: Library Director JeNel Barth reports: 1) Children's librarian Kristin Craver is having continued success with the after school program and is tailoring the activities to the children's interests, 2) additionally, Kristin is adding more interactive activities to the Little Listeners program for younger children, 3) Katie has started an art club for school aged children, and there are plans for an adult version as well, and 4) the new computers are planned to be installed in late November and JeNel is finalizing her decision on a 3D printer.

Report from the City: None

Report from the Friends: The Friends will be holding a bake sale on November 17, 2018 from 10:00 am to 1:30 pm at the library.

Report from the Drake Public Library Foundation: None

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 Service was unable to find a date within the next few months to sell the items left at the Craver Garage. The Board decided to contact Rhea Wilson to see if her auction service would be able to hold one sooner. Dennis and JeNel will come up with an inventory list of the remaining items.

New Business:

1. Introduction of New Trustee: Ron Eggerman is joining as a new trustee.

Agenda Items for Future Meetings: None

Upcoming Meetings: Regular Board Meeting December 12, 2018 at 5:00 pm

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