

Drake Public Library Board of Trustees
Wednesday, January 9, 2019, 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, Ron Eggerman, and Julie Eagan.

Board Members Absent: Tom Johnson

Library Staff Present: Library Director JeNel Barth

City Staff Present: City Administrator Jason Fraser

Visitors/Public Comment: None

Agenda/Minutes Approval: No changes, approved as presented.

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

Director's Report: Library Director JeNel Barth reports: 1) IA public libraries will soon have access to Brainfuse, a new digital resource for career services including assistance with job hunting, live tutoring on a variety of subjects, and academic assistance for adult learners, 2) the Children's library received a beautiful quilt as a gift from the local Quilt Guild that is now on display, 3) a local representative from TEEMA Solutions Group will be coming to the library in February to line up classes in filling out job applications and resumes.

Report from the City: The City is undergoing its annual budget review and approval process.

Report from the Friends: The Friends will be sending out a newsletter soon and holding their annual membership drive.

Report from the Drake Public Library Foundation: The Foundation has proposed Steve Hoch as their newest board member.

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: There are a few items remaining in storage that need to be disposed of.

New Business:

1. FY 2020 Budget Review and Discussion: Nicole, Dana and Kathy, along with Director JeNel Bart will attend the next Board of Supervisors Meeting to request an increase in funds. Shawn moved to approve the proposed annual budget for FY 2020, Nicole second, approved.

Agenda Items for Future Meetings: Nicole will redraft Bylaws for the Board's review at the next meeting.

Upcoming Meetings: Regular Board Meeting February 13, 2019 at 5:00 pm

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