

Drake Public Library Board of Trustees
Wednesday, December 12, 2018, 5:00pm
Regular Board Meeting Minutes

Call to Order: Board President, Shawn Dekker called the meeting to order at 5:00pm

Board Members Present: Shawn Dekker, Dana Moritz, Kathy Criddlebaugh, Julie Eagan, Dennis Beeson, Ron Eggerman, Tom Johnson

Board Members Present: Nicole Cox, Kris Laurson

Library Staff Present: Library Director, JeNel Barth

City Staff Present: City Administrator, Jason Fraser

Guests: Krystal Fowler, Daily Iowegian

Agenda/Minutes Approval: Approved as presented.

Approval of Bills: Dana Moritz moved to approve payment of the bills. Dennis Beeson second, approved.

) k Library Director, JeNel Barth reports: 1) JeNel is starting a monthly Art Club for adults due to interest from adult patrons in what the children's group is doing. 2) Kristin will be working with Katie on a Science Club that will meet on Thursdays after the winter break. It will focus on STEM activities and science experiments. 3) New staff computers have been installed and have improved working conditions already, with faster speeds and more convenient set up. 4) JeNel is working with staff at Iowa Workforce Development on providing job search training for patrons and for staff so that they are more confident in assisting patrons in this area.

Report from the City: Jason Fraser presented a preliminary budget sheet, showing areas that the Budget and Finance Committee will want to review in order to present a budget request to the City Council. The committee will meet in early January and be prepared to meet with Jason in January as well.

Report from Friends: The Friends will be sponsoring a grant application for the summer reading program in January.

Report from Foundation: The Foundation is still looking for a new member. They will be meeting on January 17, 2019 at noon in the Drake Library Conference Room.

Reports from Standing Committees (Executive, Budget & Finance, Governance, Building, Public Relations, Personnel): Budget & Finance will meet in late December or early January. Building committee has repaired the front outside building lights.

Unfinished Business:

1. Disposal of unneeded items left at Craver Garage: Several more items were donated to local schools and public libraries. Only a few items remain. JeNel will handle the sale of these items. The Museum board will be moving the left over steel and glass from the city garage and storing it at a building that they have for storage so that they can use whatever they want for the museum's renovation and a display they are creating about the Drake Public Library. The city will be assisting with the move of these items.

New Business: None

Agenda Items for Future Meetings: None

Upcoming Meetings: Regular Board Meeting January 9, 2019 at 5pm

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