

Drake Public Library Board of Trustees
Wednesday, March 13, 2019, 5:00 p.m.
Regular Board Meeting Minutes

Call to Order: Board President Dana Moritz 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: None

Visitors/Public Comment: None

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

Approval of Bills: Laurson moved to approve the payment of bills, Beason second, approved.

Director's Report: Library Director JeNel Barth reports: 1) adult participation in programming and Bridges and Gale Pages use has increased, 2) the after-school clubs for kids are going well, and 3) the resume workshop with Starla Clemens went well and there will be more sessions to come with the next on March 26. The resume workshops will be on the last Tuesday of every month in the evening and on the first Tuesday of the month in the mornings.

Report from the City: None

Report from the Friends: The Friends will next meet on March 26, 2019.

Report from the Drake Public Library Foundation: Barth provided information for the Prairie Meadows grant application that will be submitted in the future.

Report from Officers: None

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel):

1. Governance: New member Michelle Moore – Moritz provided informational materials.
2. Building: The status of the vent in the dome of the library was discussed by the Board.

Unfinished Business:

1. Welcome to the new Trustee, Michelle Moore
2. Amended Bylaws Review and Approval: Cridlebaugh moved to approve the Amended and Restated Bylaws of the Drake Public Library, Cox second, approved (New trustee Moore abstained).

New Business:

1. Election for the Office of Vice President: Beason nominated Eagan for the position of Vice President, Cox second, approved.
2. Committee Assignments:
 - a. Executive Committee: Moritz, Cox and Eagan
 - b. Budget and Finance: Laurson, Cox and Moore
 - c. Building & Grounds: Laurson, Beason and Eagan
 - d. Personnel: Cridlebaugh, Johnson, and Eggerman
 - e. Governance: Eggerman, Beason and Moritz
 - f. Public Relations: Johnson, Cridlebaug, Eagan and Mooree
3. Budget Update: Appanoose County has designated and delivered \$8,900.00 to the Drake Public Library. This amount, while appreciated and needed by the Library, does not meet the minimum contribution amount provided by State Library of Iowa guidelines. The Centerville City Council approved an additional \$1 an hour raise for staff members and allowed Barth to collect the additional 2/3 of her salary increase that was supposed to occur over the next two fiscal years. The Board discussed the possibility of sharing an IT person with the City.

Agenda Items for Future Meetings: Final FY20 Budget.

Upcoming Meetings: Regular Board Meeting April 10, 2019 at 5:00 pm

Adjourn: Laurson made a motion to adjourn, Cox second, approved.