

Drake Public Library Board of Trustees
Wednesday, April 10, 2019, 5:00 p.m.
Regular Board Meeting Minutes

Call to Order: Board Secretary Nicole Cox called the meeting to order at 5:00 p.m.

Board Members Present: Dennis Beeson, Kris Laurson, Nicole Cox, Kathy Cridlebaugh, Ron Eggerman, Tom Johnson, Michelle Moore, and Julie Eagan.

Board Members Absent: Dana Moritz

Library Staff Present: Library Director JeNel Barth

City Staff Present: City Administrator Jason Fraser

Visitors/Public Comment: None

Agenda/Minutes Approval: Beeson spelled incorrectly on March minutes and Shawn Dekker should not have been listed as present – approved with changes noted.

Approval of Bills: Nicole Cox moved to approve the payment of bills, Tom Johnson second, approved.

Director's Report: Library Director JeNel Barth reports: 1) the Library is preparing for the end of the school year and summer reading program (theme: “Reading is a Blast”) which will focus on astronomy, 2) LEGO day will be returning, and 3) the Library participated in the Healthy Kids Fair on April 6, 2019 and will be participating at Healthy Kids Day at the YMCA on April 27, 2019..

Report from the City: City Administrator Jason Fraser reports: 1) a “walking audit” will be conducted to assess the community health issues on April 13, 2019 from 9:00 am to 11:00 am, 2) there will be a budget amendment voted on by the city council in May, however, there will not be anything pertaining to the library included, and 3) RAGBRAI is coming up and the city will be looking for volunteers.

Report from the Friends: Pi Day raised approximately \$600.00.

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):

1. Building: a new lawnmower is needed; Dennis Beeson will obtain prices and JeNel will purchase. JeNel will contact the Centerville Garden Club regarding landscaping around library.
2. Public Relations: Tom Johnson will obtain pictures of new Trustees and the board discussed featuring staff members on a regular basis.

Unfinished Business:

1. Budget Update

New Business:

1. None

Agenda Items for Future Meetings: Policy approvals, Final FY 2020 Budget

Upcoming Meetings: Regular Board Meeting May 8, 2019 at 5:00 pm

Adjourn: Kathy Cridlebaugh motioned to adjourn, Nicole Cox second, approved.