

Drake Public Library Board of Trustees
Wednesday, June 12, 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, Dennis Beeson, Kris Laurson, Nicole Cox, Kathy Cridlebaugh, Ron Eggerman, Michelle Moore, 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 Approval: Michelle Moore moved to approve the agenda as submitted, Kathy Cridlebaugh second, approved.

Minutes Approval: Dennis Beeson moved to accept the May meeting minutes as presented, Kathy Cridlebaugh second, approved.

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

Director's Report: Library Director JeNel Barth reports: 1) 215 children have signed up so far for the 2019 Summer Reading Program "A Universe of Stories." The programming has had an overwhelming response, with approximately 300 kids coming to the Blank Park Zoo sessions; and 2) JeNel attended the Southeastern District Directors meeting in May, focusing on community engagement.

Report from the City: City Administrator Jason Fraser reports the city is preparing for Ragbrai at the end of July and are still in need of volunteers.

Report from the Friends: The Friends have changed their meeting time to 5:00 p.m. on the last Thursday of every month.

Report from the Drake Public Library Foundation: The Foundation is looking at new grant writing options.

Report from Officers: None

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): None.

Unfinished Business: None.

1. Sound Control for Maker Space and Conference Room: JeNel has been in contact with Jason Cooper of FEH Designs for his opinion as to the best option for sound control in the conference room. She has sent dimensions of the room to him and will report back as to his recommendation.

New Business:

1. FY 2020 Budget Approval: the Budget and Finance Committee recommends approval of the FY 2020 Budget. Julie Eagan moved to approve the FY2020 Budget as presented, Nicole second, approved.
2. FY2020 Salary Resolution Approval: Kris Laurson moved to approve the FY 2020 Salary Resolution Approval, Michelle Moore second, approved.
3. FY2016 Strategic Plan Review: The Board reviewed the findings of the 2016 Strategic Planning sessions and found that the library has met many of the goals set. The next session is planned for 2022.

Agenda Items for Future Meetings: Copier Lease

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

Adjourn: Michelle Moore motioned to adjourn, Dennis Beeson second, approved.