

Drake Public Library Board of Trustees
Wednesday, August 14, 2019, 5:00 p.m.
Regular Board Meeting Minutes

Call to Order: Board President Michelle Moore 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, Tom Johnson, and Julie Eagan.

Board Members Absent: None

Library Staff Present: Library Director JeNel Barth

City Staff Present: City Administrator Jason Fraser

Visitors/Public Comment: None

Agenda Approval: Approved as presented (Kris Laurson moved to approve, Kathy Cridlebaugh second, approved)

Minutes Approval: Approved as presented (Dana Moritz moved to approve, Kathy Cridlebaugh second, approved)

Approval of Bills: It was noted that the switch to InfoMax for copier services has been completed. Ron Eggerman moved to approve the payment of bills, Kathy Cridlebaugh second, approved.

Director's Report: Library Director JeNel Barth reports 1) RAGBRAI riders made good use of the library during their stay, 2) the Summer Reading Program has ended and prizes have been distributed – 123 children completed the program and 53 went above the required amounts of reading, 3) the mural in the entrance to the children's area is to be completed soon, and 4) the library is holding many adult education programs in addition to the children's programming offered.

Report from the City: There will be a volunteer opportunity for the community on park clean-up day being held October 19, 2019; the city budget discussion will start earlier because of changing public hearing requirements.

Report from the Friends: There will be a meeting held on August 20, 2019 at 5:00 pm.

Report from the Drake Public Library Foundation: Dennis Beeson reports that the Foundation is still looking for a grant writer.

Report from Officers: None.

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

1. Public Relations: Working on Ron Eggerman's feature for the Daily Iowegian.

Unfinished Business: None.

1. Sound Control for Maker Space and Conference Room: Dennis Beeson reports that he has priced curtains, however, is waiting to receive an itemized list of costs. Further, he will check Amazon for additional options.

New Business:

1. Standing Committees: Changes to standing committee assignments due to the change in officers of the Board are announced.
2. Policy Review – Patron Behavior Policy: The Board had discussion about changes to the Patron Behavior Policy. There were additional questions regarding whether weapons are allowed in governmental buildings, Nicole Cox will research and report back to Jason Fraser and JeNel Barth. Nicole Cox moved to approve the changes to the Patron Behavior Policy as presented, Kris Laurson second, approved.

Agenda Items for Future Meetings: None

Upcoming Meetings: Regular Board Meeting September 11, 2019 at 5:00 pm

Adjourned