

Drake Public Library Board of Trustees
Wednesday, September 11, 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: Dana Moritz, Dennis Beeson, Kris Laurson, Nicole Cox, Kathy Cridlebaugh, Ron Eggerman, and Julie Eagan.

Board Members Absent: Tom Johnson and Michelle Moore.

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Visitors/Public Comment: None

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

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

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

Director's Report: Library Director JeNel Barth reports 1) the After School Program is in full swing including Tuesday Art Club and Thursday Science Club, 2) Little Listeners is now on Mondays at 10:30 am, 3) Children's Librarian Kristin Craver will be visiting Headstart Classrooms the second Thursday morning of each month, 4) this month's People's Law School's topic is Child Custody Law in Iowa, 5) Charles Banks will be a visiting author during Homecoming, 6) work has begun on the annual survey for the State Library, and 7) changes will be made to the interlibrary loan program to help with the cost of shipping.

Report from the City: None.

Report from the Friends: Library Director JeNel Barth reports that the Friends will be putting together their newsletter and be providing light refreshments for the author visit during Homecoming.

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:** Building Committee Member Dennis Beeson has continued his search to find curtains for Maker Space and conference room to help with sound absorption and unwanted brightness during presentations. He has found a more reasonably priced alternative via Amazon than previously reported. Dennis moved to purchase the curtains, Dana second, approved.
2. **Public Relations:** Ron Eggerman's feature in the Daily Iowegian was published.

Unfinished Business:

1. **Bill Swab Book Fund:** The Bill Swab Book Fund will make its last payout to the library of \$12,186.21 (with interest). The Foundation has voted to fill the gap the loss of this donation would mean for the library budget by providing a \$10,000 annual donation in the future.
2. **ILA Conference:** JeNel Barth will be attending the ILA Conference in Omaha from October 2 – 4, 2019 at a cost of approximately \$600.

New Business: None

Agenda Items for Future Meetings:

1. FY21 Budget Review

Upcoming Meetings: Regular Board Meeting Wednesday, October 9, 2019 at 5:00 pm

Adjourned: Kathy Cridlebaugh moved to adjourn the meeting, Dana second, approved.