

Drake Public Library Board of Trustees
Wednesday, October 9, 2019, 5:00 p.m.
Regular Board Meeting Minutes

Call to Order: Board President Michelle Moore called the meeting to order at 5:07 p.m.

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

Board Members Absent: None

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Visitors/Public Comment: None

Agenda Approval: Approved as presented

Minutes Approval: Approved as presented

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

Director's Report: Library Director JeNel Barth reports 1) the Iowa Librarians Association conference that she attended in Omaha went well, 2) the Little Listeners and different kids' clubs are well attended and growing, 3) the Appanoose County Bar Association will be holding the People's Law School on Wills and Trusts as an educational event for adults, and 4) the Library has been notified it will receive a large donation from the O'Conner Estate in Texas, more information to come.

Report from the City: None.

Report from the Friends: Library Director JeNel Barth reports that the Friends will be holding their bake sale on October 12, 2019.

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 reports that the curtains that were ordered came with one long panel instead of two shorter panels as described, he will contact the company and order the corresponding curtain rods.
2. Personnel: JeNel is working on staff evaluations, the Personnel Committee will complete JeNel's.

Unfinished Business: None

New Business:

1. Protection Software for Computers: JeNel reports that the anti-virus software installed on the Library computers is insufficient. PCS is helping to find the right program.

Agenda Items for Future Meetings: None

Upcoming Meetings: Regular Board Meeting Wednesday, November 13, 2019 at 5:00 pm

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