

Drake Public Library Board of Trustees
Wednesday, November 13, 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, and Michelle Moore.

Board Members Absent: Julie Eagan and Tom Johnson

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Visitors/Public Comment: None

Agenda Approval: Approved

Minutes Approval: Approved

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

Director's Report: Library Director JeNel Barth reports 1) there was a theft of \$24.00 from the cash drawer at the main desk, 2) children's Fall activities included Halloween and Dia De Los Muertos celebrations, 3) the public bay computer users received mini lessons in staying safe on the internet from staff and PCS technicians, and 4) the Iowa State Bar Association and Appanoose Bar Association co-hosted another successful People's Law School event featuring information on the topic of wills and trusts.

Report from the City: None.

Report from the Friends: Library Director JeNel Barth reports that the Friends are starting a membership/sponsorship drive as they have received a matching donation of up to \$5,000.00.

Report from the Drake Public Library Foundation: The Foundation is continuing to look into creating an endowment and looking for a grant writer.

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 have arrived and the refund has gone through. The curtains will need to be pressed and hung.

Unfinished Business:

1. Meeting Room Curtains: See above

New Business:

1. Dorothy O'Connor Trust Paperwork: Nicole Cox will review and obtain check/signatures.
2. Security Cameras: The Board discussed the possibility of installing security cameras and/or purchasing lockers for staff members in the near future.

Agenda Items for Future Meetings: None

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

Adjourned