

Drake Public Library Board of Trustees
Wednesday, December 11, 2019, 5:00 p.m.
Regular Board Meeting Minutes

Call to Order: Board President Michelle Moore called the meeting to order at 5:10 p.m.

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

Board Members Absent: Dennis Beeson.

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) the public meeting spaces in the library are being used often, 2) the library will be hosting a display by the Appanoose Co. Conservation Association in December 2019, 3) the school-aged children that attend the library in the afternoon have been enjoying a snack provided by the Friends of the Drake Public Library, and 4) the curtains purchased for the conference room and maker space are being installed.

Report from the City: None.

Report from the Friends: Library Director JeNel Barth reports that the Friends met their fundraising goal of \$5,000 and the amount was matched by a donor.

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: The curtains have been hung in the Conference Room and Maker Space.
2. Budget & Finance: JeNel Barth will be meeting with City Administrator Jason Fraser regarding the budget in the near future.

Unfinished Business:

1. Meeting Room Curtains: See above

New Business:

1. Dorothy O'Connor Trust: The library received the check for the initial distribution.
2. Security Cameras: The Board discussed logistics and cost of installing security cameras. Dana Moritz moved to approve the purchase and installation of security cameras as suggested by Police Chief Tom Demry, Kathy Cridlebaugh second, motion approved.
3. Computer, Internet, Wireless Use Policy: Dana Moritz moved to approve the Computer, Internet, Wireless Use policies as amended, Ron Eggerman second, motion approved.

Agenda Items for Future Meetings: Expenditure of O'Connor Trust funds.

Upcoming Meetings: Regular Board Meeting Wednesday, January 8, 2020 at 5:00 pm

Adjourned