

Drake Public Library Board of Trustees
Wednesday, February 12, 2020, 5:00 p.m.
Regular Board Meeting Minutes

Call to Order: Board Vice President Julie Eagan called the meeting to order at 5:00 p.m.

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

Board Members Absent: Dana Moritz and Michelle Moore.

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Visitors/Public Comment: None

Agenda Approval: Approved as submitted

Minutes Approval: Approved as submitted

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 Library will co-host the upcoming Peoples' Law School Event focusing on Elder Abuse, 2) a book club catering to children in 5th -7th grades will be started soon, 3) lockers for the staff's belongings are arriving soon, and 4) AARP will be visiting the Library.

Report from the City: None.

Report from the Friends: Library Director JeNel Barth reports that the Friends will hold their annual "Pi" Day bake sale on March 13. Pies can be donated or purchased in support of the Friends.

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 last set of curtains have been hung in the second floor maker space.
2. Public Relations: Nicole Cox's article was in the Daily Iowegian, other Board members will be featured in future editions.

Unfinished Business:

1. Unattended Children Policy: Nicole moved to approve the revised Unattended Children Policy as presented, second by Kathy, approved.
2. O'Connor Trust: The Board discussed numerous ideas for purchases to be made with the money received from the generous donation of Ms. O'Connor.

New Business: None

Agenda Items for Future Meetings: None offered.

Upcoming Meetings: Regular Board Meeting Wednesday, March 11, 2020 at 5:00 pm

Adjourned