

Drake Public Library Board of Trustees
Wednesday, July 8, 2020
Annual Board Meeting Minutes – Meeting held via Zoom (Covid 19 Concerns)

Call to Order: Board President Michelle Moore called the annual meeting to order.

Board Members Present: Michelle Moore, Ron Eggerman, Dana Moritz, Kathy Cridlebaugh, Mike Cochrum, Dennis Beeson, Kris Laurson

Board Members Absent: Tom Johnson, Julie Eagan

Library Staff Present: Library Director JeNel Barth

City Staff Present: City Administrator Jason Fraser

Public Comment: None

Agenda Approval: Dana Moritz moved to approve the agenda as presented, Ron Eggerman second, approved.

Minutes Approval: The 2019 Annual Meeting Minutes were approved as presented at the August 2019 regular board meeting.

Director's Annual Report: Library Director JeNel Barth provided handouts with a recap and statistics for the 2019/2020 fiscal year. JeNel reports that 1) (before the Covid 19 closures) the meeting rooms saw very regular use and providing a space for a variety of groups to gather, 2) two new after school groups were able to be created, Art Club and Science Club, 3) Little Listeners continued to be a popular gathering time for our youngest patrons and their parents, 4) the Adult Coloring Group has continued to grow, and 5) the Library was able to hold an author visit by former Centerville resident Chuck Banks. The statistics provided by JeNel for the 2019/2020 fiscal year have been greatly impacted by Covid 19 closures. General usage of the library and its services are down, however, use of Bridges has increased.

New Business:

1. Election of Officers – Dana Moritz nominated, Dennis Beeson second, and the board voted to elect the following board members for each position as follows:
 - a. President: Nicole Cox
 - b. Vice President: Julie Eagan
 - c. Secretary: Michelle Moore

Adjourn: Dana Moritz moved to adjourn the annual meeting, Dennis Beeson second, approved.