

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

Call to Order: Board President Nicole Cox called the meeting to order at 5:20 p.m.

Board Members Present: Dennis Beeson, Dana Moritz, Nicole Cox, Kathy Cridlebaugh, Ron Eggerman, Michelle Moore, Mike Cockrum.

Board Members Absent: Tom Johnson, Julie Eagan

Library Staff Present: Library Director JeNel Barth

City Staff Present: City Administrator Jason Fraser

Visitors/Public Comment: None

Agenda Approval: Approved as submitted

Minutes Approval: Approved as submitted

Approval of Bills: Dennis Beeson moved to approve the payment of bills, Ron Eggerman second, approved

Director's Report: Library Director JeNel Barth reports 1) Library held a donations please book sale and raised \$62, 2) 100 Silly Summer Survival Bags were handed out as an alternate to the live summer reading program, 3) the next phase of re-opening will including browsing appointments, and 4) several applications were turned in for the open position.

Report from the City: City Administrator Jason Fraser reports that City Hall is closed to the public still. The city received grants to purchase machines for large cleaning areas and all city buildings will have access to use of the machines.

Report from the Friends: Library Director JeNel Barth reports that the Friends sponsored and paid for the bags for the Silly Summer Survival Program. They are still not meeting during the summer.

Report for the Drake Public Library Foundation: The Foundation will be meeting on July 16, 2020.

Report from Officers: None

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel):

1. **Public Relations:** With the loss of the Daily Iowegian, the library needs to search for other media partnerships. JeNel will reach out to Josh Brice with Iowa Media Network about potentially being on Appanoose AM more.

Unfinished Business:

1. **Foundation Request:** The Foundation requested that the Board approve temporarily using O'Connor memorial funds for book budget donation for the next two to three years. Michelle Moore moved to approve the request, Dana Moritz second, approved.

New Business:

1. **Re-Opening Plan:** The next phase will include one hour browsing appointments as well as limited meeting room space availability. Dennis Beeson moved to approve moving on to the next phase of re-opening, Michelle Moore second, approved.
2. **New Board Member:** The Board welcomed new board member Mike Cockrum.

Agenda Items for Future Meetings: None

Upcoming Meeting: Regular Board Meeting Wednesday, August 12, 2020 at 5 p.m.

Adjourned