

**Drake Public Library Board of Trustees**  
**Wednesday, August 12, 2020, 5 p.m.**  
**Regular Board Meeting Minutes – Meeting held via Zoom (Covid 19 Concerns)**

**Call to Order:** Board Secretary, Michelle Moore called the meeting to order at 5:00 p.m.

**Board Members Present:** Dennis Beeson, Dana Moritz, Tom Johnson, Kathy Cridlebaugh, Ron Eggerman, Michelle Moore, Mike Cockrum, Julie Eagan (entered at 5:04 p.m).

**Board Members Absent:** Nicole Cox

**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:** Dana Moritz moved to approve the minutes of the Annual Board meeting and the Regular Board meeting (both held on July 8, 2020), Ron Eggerman second, approved.

**Approval of Bills:** Dana Moritz moved to approve the payment of bills, Julie Eagan second, approved

**Director's Report:** Library Director JeNel Barth reports 1) Curbside pickup continues to be a popular option at a rate of 8-9 per day, 2) the library is gaining new patrons through the use of Bridges, 3) library patrons are getting very good at managing requests and their library accounts online, 4) an article will be in Appanoose Weekly, 5) Tanya Henderson will be joining the library staff.

**Report from the City:** City Administrator Jason Fraser reports that 1) Cities will be receiving reimbursements for Covid response supplies and the library will be included, 2) September 8, 2020 is the Special LOSST Election in Appanoose County.

**Report from the Friends:** None

**Report for the Drake Public Library Foundation:** None

**Report from Officers:** None

**Reports from Standing Committees** (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): None

**Unfinished Business:**

1. **Committee Assignments:** The committee assignments are currently being reviewed by President Nicole Cox and will be discussed at the next board meeting.
2. **Plan for public relations articles:** JeNel and Tom are working on articles and appearances in conjunction with the Iowa Media Network for both Appanoose Weekly and Appanoose AM.

**New Business:** None

**Agenda Items for Future Meetings:** None

**Upcoming Meeting:** Regular Board Meeting Wednesday, September 9, 2020 at 5 p.m.

**Adjourned**