

**Drake Public Library Board of Trustees**  
**Wednesday, December 9, 2020, 5 p.m.**  
**Regular Board Meeting Minutes – Meeting held via Zoom (Covid 19 Concerns)**

**Call to Order:** Board-President, Nicole Cox called the meeting to order at 5:00p.m.

**Board Members Present:** Ron Eggerman, Michelle Moore, Nicole Cox, Tom Johnson, Mike Cockrum, Julie Eagan, Dana Moritz and Dennis Beeson

**Board Members Absent:** Kathy Cridlebaugh

**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 Executive Committee Action:** Dana Moritz moved to approve the executive committee action, second Ron Eggerman, approved

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

**Director's Report:** Library Director JeNel Barth reports 1) Dial-A-Story Program will launch in January 2) Winter Activity Bags have been handed out 3) Two staff members have been assisting genealogy requests.

**Report from the City:** City Administrator Jason Fraser reports that 1) Anticipating first round of vaccines in a few weeks and city employees should have preference 2) starting FY 2022 budget talks 3) Jason has requested additional wage increases for City Employees because of the additional duties required due to Covid-19.

**Report from the Friends:** Friends have sent out their annual membership drive.

**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):

1. **Budget & Finance:** Budget committee met on November 16<sup>th</sup> to review the next fiscal year budget.
2. **Public Relations:** Article in Appanoose Weekly today and continued discussions for future publicity.

**Unfinished Business:** None

**New Business: Policy Review/Amendments**

1. **Policy Review/Amendments - Volunteer Policy:** Michelle Moore moved to approve the policy, second Dana Moritz, approved

**Agenda Items for Future Meetings:** None

**Upcoming Meeting:** Regular Board Meeting Wednesday, January 13, 2021 at 5 p.m.

**Adjournment:** Michelle Moore moved to adjourn, second Dana Moritz, meeting adjourned.