

Drake Public Library Board of Trustees
Wednesday, January 13, 2021, 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, Mike Cockrum, Julie Eagan, Dana Moritz, Kathy Cridlebaugh and Dennis Beeson

Board Members Absent: Tom Johnson

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: 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 is live and Board Member Kathy Cridlebaugh and Mayor Mike O'Connor were the first guest readers, 2) Still in Phase 2 (closed to public, open for appointments and curbside services continue), 3) Closed early and opened late for the first ice and snow storm of the year, 4) Starting to look at summer reading program in hopes that it will be back.

Report from the City: City Administrator Jason Fraser reports that 1) Began work on the budget and will be doing the initial presentation to the City Council, 2) Iowa Legislature is about to be in session and property taxes will be discussed which could negatively impact the city budget.

Report from the Friends: Still working on their annual membership drive.

Report for the Drake Public Library Foundation: Foundation has added Mary Jo Allen as the new treasurer.

Report from Officers: None

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

1. **Budget & Finance:** Jason is updating the line items that needed to be changed for the upcoming library budget.
2. **Public Relations:** JeNel will be talking to Appanoose Weekly to promote the Dial A Story.

Unfinished Business: None

New Business: Policy Review/Amendments

1. **Policy Review – Emergency Action Plan:** Michelle Moore moved to approve the policy, second Nicole Cox, approved

Agenda Items for Future Meetings: None

Upcoming Meeting: Regular Board Meeting Wednesday, February 10, 2021 at 5 p.m.

Adjournment: Michelle Moore moved to adjourn, second Mike Cockrum, meeting adjourned.