

Drake Public Library Board of Trustees
Wednesday, February 10, 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 5:04p.m.

Board Members Present: Michelle Moore, Nicole Cox, Dana Moritz, Ron Eggerman, Julie Eagan, and Dennis Beeson

Board Members Absent: Tom Johnson, Mike Cockrum, 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 Bills: Michelle Moore moved to approve the payment of bills, second Ron Eggerman, approved

Director's Report: Library Director JeNel Barth reports 1) Staff has been very busy the last few weeks planning the summer reading program with multiple scenarios, 2) JeNel is working on obtaining a Story Walk in Centerville. Grants are being researched to help pay for the permanent installation, 3) The Dial a Story program is continuing to be advertised and stories are being updated.

Report from the City: City Administrator Jason Fraser reports that 1) Budget hearings will be held on Monday, February 15, 2) City extended the HR policies that came with the CARES Act until March 31, 2021.

Report from the Friends: Still working on 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. **Public Relations:** There was a Dial a Story article in Appanoose Weekly.

Unfinished Business: None

New Business:

1. **Covid Policy Update:** Continuing to follow in place covid policies for continued safety of staff.

Agenda Items for Future Meetings: None

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

Adjournment: Meeting adjourned.