

Drake Public Library Board of Trustees
Wednesday, May 12, 2021 5 p.m.
Regular Board Meeting Minutes – Meeting Held via Zoom and In Person

Call to Order: Board President Nicole Cox called the meeting to order at 5:05 p.m.

Board Members Present: Nicole Cox, Julie Eagen, Dana Moritz, Dennis Beeson, Kathy Cridlebaugh, Ron Eggerman, and Mike Cockrum

Board Member Absent: Michelle Moore and Tom Johnson

Library Staff Present: Library Director, JeNel Barth

City Staff Present: None

Visitors/Public Comment: None

Agenda Approval: Approved as submitted

Minutes Approval: Approved as submitted

Approval Of Bills: Julie Eagen made a motion to approve payment of the bills, second by Dennis Beeson, approved by all

Director's Report: Library Director JeNel Barth reports 1) SRP is starting in June with Little Listeners Story Time, STEAM craft days, teen crafts, reading logs/prizes and special guests. 2) Online resources available through the State Library of Iowa are being re-evaluated. 3) Dial a Story is being updated monthly 4) Story Walk grants are in process, with several letter of support from the community. 4) Adult Coloring and Book Chat groups are in the planning stages for this Fall. 5) Appanoose County's financial contribution of \$9,500 for FY21 was received and deposited. 6) A collaboration with community stakeholders is being investigated to provide meals or snack for community children throughout the summer. 7) The 2016 Strategic Plan for DPL is available for review as is Chapter 7 from the 2021 Trustees Handbook

Report from the City: No Report

Report from the Friends: Their first in person meeting will be held in August

Report from Officers: None

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

1. Public Relations: JeNel went on Appanoose AM again this month to talk about the Summer Reading Program
2. Building: Keeping an eye on the honey dripping from the wall corner in the Maker Space

New Business:

1. **2016 Strategic Plan Review:** The 2016 Strategic Plan is available for review by all board members. The new Strategic Plan should be approved by the end of 2021. Points from the previous plan can be kept if they need continued focus. New ideas for focus should be ready to be discussed at the next meeting. DPL staff will be also be brainstorming ideas. JeNel will contact State Library district representative for guidance and a survey for patrons/community will be available.

Old Business: None

Agenda Items for Future Meetings: Ideas for 2021 Strategic Planning

Upcoming Meetings: Regular Board Meeting Wednesday June 9, 2021 at 5 p.m.

Adjournment: Nicole Cox moved to adjourn, second Ron Eggerman, approved by all