

**Drake Public Library Board of Trustees**  
**Wednesday, June 9, 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 5:06 p.m.

**Board Members Present:** Michelle Moore, Nicole Cox, Ron Eggerman, Mike Cockrum, Kathy Cridlebaugh, and Dana Moritz

**Board Members Absent:** Julie Eagan, Tom Johnson, and Dennis Beeson

**Library Staff Present:** Library Director JeNel Barth

**City Staff Present:** City Administrator Jason Fraser

**Agenda Approval:** Approved as presented

**Minutes Approval:** Approved as presented

**Visitors/Public Comment:** None

**Approval of Bills:** Michelle Moore moved to approve the payment of bills, second Kathy Cridlebaugh, approved by all.

**Director's Report:** Library Director JeNel Barth reports 1) Hosted the first Storytime in over a year and had 36 kids, 2) Summer Reading Program has kicked off with 150 current participants with a goal to get back to 300, 3) Summer programs have been getting great response so far, 4) The new online resource package through State Library of Iowa will be uploaded July 1 5) Continue to see an increase in traffic and circulation numbers.

**Report from the City:** City Administrator Jason Fraser reports that 1) June is the end of the fiscal year and the library is in good financial shape.

**Report from the Friends:** The Friends do not meet during the summer. The grant that was sponsored by the Friends for the Summer Reading Program was awarded to the library.

**Report for the Drake Public Library Foundation:** The Foundation will meet in July.

**Report from Officers:** None

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

1. **Public Relations:** JeNel has been searching for someone to deal with the bee issue. Jared continues to check for any cracks or holes and sealing them to prevent additional bees from getting into the library.
2. **Public Relations:** Appanoose Weekly continues to be very supportive of the library.

**New Business:**

1. **Board Continuing Education:** Nicole Cox presented to the board - Open Meetings/Robert's Rules of Order

**Old Business:**

1. **2021 Strategic Planning:** The 2021 Strategic Plan needs to be completed prior to the end of the year.

**Agenda Items for Future Meetings:** The board will discuss the strategic plan during the August regular meeting.

**Upcoming Meeting:** Annual Meeting and Regular Board Meeting Wednesday, July 14, 2021, at 5 p.m.

**Adjournment:** Meeting adjourned by President Nicole Cox.