

**Drake Public Library Board of Trustees**  
**Wednesday, July 14, 2021**  
**Annual Board Meeting Minutes**

**Call to Order:** Board-President, Nicole Cox called the annual meeting to order at 5:04 p.m.

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

**Board Members Absent:** Julie Eagan and Tom Johnson

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

**City Staff Present:** None

**Agenda Approval:** Approved as presented

**Minutes Approval:** The 2020 Annual Meeting Minutes were approved as presented at the August 2020 regular board meeting.

**Visitors/Public Comment:** None

**Director's Annual Report:** Library Director JeNel Barth reports 1) Library Staff is to be commended for their excellent dedication during the Covid-19 pandemic, 2) Several new services were implemented over the prior year to continue serving patrons safely, including curbside pick up and providing "librarian's choice" bags, 3) DPL began Dial a Story and continues to plan for Story Walk, 4) Staff continues to work on future program including STEAM Clubs, Little Listeners and adult programs including an informal Book Club called Book Chat, 5) Library staff continues to see increases in usage and services since the pandemic.

**New Business:**

1. **Election of Officers:** Dennis Beeson nominated, Ron Eggerman seconded, and the board voted to elect the following board members for each position as follows, approved by all.
  - a. President: Nicole Cox
  - b. Vice President: Julie Eagan
  - c. Secretary: Michelle Moore
2. **Assignments for Standing Committees:** Nicole Cox presented the assignments for Standing Committees.

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