

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

**Call to Order:** Board-President, Nicole Cox called the meeting to order at 5:20 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:** Approved as presented

**Visitors/Public Comment:** None

**Approval of Bills:** Dennis Beeson moved to approve the payment of bills, second Mike Cockrum, approved by all.

**Director's Report:** Library Director JeNel Barth reports 1) Inter-library loan has doubled and the new delivery system is working very well, 2) Circulation has been increasing and the hope is to get back to 5,000 as it was prior to Covid, 3) Numbers for the Summer Reading Program are good but the best news is that over 50% of participants have completed their reading goals, and 4) JeNel and Mike Cockrum are working on a partnership with the Library and Iowa Workforce Development.

**Report from the City:** City Administrator Jason Fraser had JeNel report that Covid money received was going to be paid to employees as a bonus in each of the next two years.

**Report from the Friends:** The Friends do not meet during the summer.

**Report for the Drake Public Library Foundation:** The Foundation continues to match grants secured for the Story Walk.

**Report from Officers:** None

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

1. **Building:** 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.

**New Business:**

1. **Approve FY22 Library Budget:** Mike Cockrum moved to approve the FY22 Library Budget, second Dennis Beeson, approved by all.
2. **Approve FY22 Salary Resolution:** Mike Cockrum moved to approve the FY22 Library Budget, second Michelle Moore, approved by all.

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

**Upcoming Meeting:** Regular Board Meeting Wednesday, August 11, 2021, at 5 p.m.

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