

Drake Public Library Board of Trustees
Wednesday, September 8, 2021, 5:00 p.m.
Regular Board Meeting Minutes

Call to Order: Board-President, Nicole Cox called the meeting to order at 5:01 p.m.

Board Members Present: Michelle Moore, Nicole Cox, Ron Eggerman, Tom Johnson, Julie Eagan (5:06) and Dana Moritz.

Board Members Absent: Mike Cockrum, Kathy Cridlebaugh, 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: Tom Johnson moved to approve the payment of bills, second Michelle Moore, approved by all.

Director's Report: Library Director JeNel Barth reports 1) Programing begins next week with various activities for youth and adults, 2) Circulation continues to grow and meeting rooms are being utilized again, 3) new programs include Reading Buddies, age definitive STEAM Club, and Book Chat for adults.

Report from the City: City Administrator Jason Fraser reports 1) bonuses were paid to the staff in September of the current year, 2) the city has requested information from JeNel for the Capital Improvement Plan for FY 2023, 3) the city has launched a new emergency notification system.

Report from the Friends: The Friends are planning a Fun Run and Disc Golf tournament on October 23rd as a fundraiser.

Report for the Drake Public Library Foundation: Foundation will meet next week.

Report from Officers: None

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): None

Old Business:

1. **Strategic Plan Review:** JeNel has made updates to the prior strategic plan. The Board will also review and send her any additions/changes, especially as pertaining to section 3.

Agenda Items for Future Meetings: Dolly Parton's Imagination Library and Fine Free Library

Upcoming Meeting: Regular Board Meeting Wednesday, October 13, 2021, at 5 p.m.

Adjournment: Meeting adjourned by President Nicole Cox.