

**Drake Public Library Board of Trustees**  
**Wednesday, October 13, 2021, 5:00 p.m.**  
**Regular Board Meeting Minutes**

**Call to Order:** Board-President, Nicole Cox called the meeting to order at 5:00 p.m.

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

**Board Members Absent:** Kathy Cridlebaugh, Ron Eggerman, Tom Johnson, and Julie Eagan

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

**Director's Report:** Library Director JeNel Barth reports 1) Children's programming has started with lots of interest and seems to be growing, 2) First meeting of Book Chat was the end of September and the group is reading any Kristin Hannah book for the October meeting, 3) JeNel attended ILA's Annual Conference and has come away with pages of notes and ideas for future use at the library.

**Report from the City:** City Administrator Jason Fraser has nothing to report for the meeting.

**Report from the Friends:** The Friends are working on their Fun Run and Disc Golf tournament on October 23<sup>rd</sup>.

**Report for the Drake Public Library Foundation:** Foundation met last month and are interested in funding additional security supplies such as cameras and a panic button. JeNel and Dennis are putting together proposals for a future meeting.

**Report from Officers:** None

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

**Old Business:**

1. **Dolly Parton's Imagination Library:** Nicole updated the board on Dolly Parton's Imagination Library and the steps to get it in place in Centerville. Nicole will schedule a call with the representative for our area and JeNel and Michelle will join her. They will report to the full board at the next meeting.
2. **Fine Free Library:** JeNel provided information from another library that utilizes the Fine Free Library concept. She will work on a version for our library and the board will give her any thoughts.

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

**Upcoming Meeting:** Regular Board Meeting Wednesday, November 10, 2021, at 5 p.m.

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