

Drake Public Library Board of Trustees
Wednesday, November 10, 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, Kathy Cridlebaugh, Ron Eggerman, and Tom Johnson

Board Members Absent: Julie Eagan

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: Michelle Moore moved to approve the payment of bills, second Tom Johnson, approved by all.

Director's Report: Library Director JeNel Barth reports 1) Children's programming is still going very well with good numbers, 2) Messages are going out to all local teachers to inform them about Brainfuse and the services available, 3) Adult programming is being well received as well.

Report from the City: City Administrator Jason Fraser is preparing to present to the County Board of Supervisors to request donations for the Dolly Parton Imagination Library to help facilitate coverage in the county.

Report from the Friends: The Friends are currently holding a raffle for a replica John Deere. The Fun Run was successful. They will not meet until after the holidays.

Report for the Drake Public Library Foundation: No report from the Foundation.

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:** The Friends have agreed to be the non-profit partner for the Imagination Library. The agreement has been signed and sent to IL. Nicole, JeNel and Michelle were on Appanoose AM to promote and have started fundraising. We will have a kickoff at the library on December 11th for families to sign up.
2. **Fine Free Library:** JeNel provided more information and is still working on the policy wording.

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

Upcoming Meeting: Regular Board Meeting Wednesday, December 8, 2021, at 5 p.m.

Adjournment: Meeting adjourned by President Nicole Cox.