

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

**Call to Order:** Board-President, Nicole Cox called the meeting to order at 5:02 p.m.

**Board Members Present:** Michelle Moore, Nicole Cox, Mike Cockrum, Kathy Cridlebaugh, Julie Eagen and Ron Eggerman

**Board Members Absent:** Dennis Beeson, Dana Moritz, and Tom Johnson

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

**City Staff Present:** Jason Frasier

**Agenda Approval:** Approved as presented

**Minutes Approval:** Approved as presented

**Visitors/Public Comment:** None

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

**Director's Report:** Library Director JeNel Barth reports 1) Decrease in numbers for programs during holiday season although this week has been higher, 2) JeNel spoke with Julie Caraccio to ask her to encourage the teachers to utilize the library, 3) Summer Reading plans are under way, 4) Adult programming is going well.

**Report from the City:** City Administrator Jason Fraser reported the city will be working on the new fiscal budget soon. The Budget Committee will meet with Jason in the beginning of January to review.

**Report from the Friends:** The Friends are currently holding a raffle for a replica John Deere. 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:** We are officially under way with the Imagination Library. JeNel, Nicole, and Julie Caraccio presented to the Appanoose County Board of Supervisors on December 6<sup>th</sup> and asked for funding to ensure county wide availability with the use of Covid funding however were not successful. At this time, we will only be able to provide for the children in the City of Centerville. We are hosting a Kickoff event on Saturday, December 11 at the library from noon until 2pm. The first books will be delivered in February. We continue to fund raise.
2. **Fine Free Library:** Kathy Cridlebaugh moved to approved the Fine Free Library Policy, Ron Eggerman second, approved by all.

**Agenda Items for Future Meetings:** Addition of another board member on bank account, Dolly Parton's Imagination Library

**Upcoming Meeting:** Regular Board Meeting Wednesday, January 12, 2022, at 5 p.m.

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