

Drake Public Library Board of Trustees
Wednesday, January 12, 2022, 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, Kathy Cridlebaugh, Julie Eagen, Ron Eggerman, Dennis Beeson, Dana Moritz, and Tom Johnson

Board Members Absent: None

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

Director's Report: Library Director JeNel Barth reports 1) Weekly schedule of programs will be published in Appanoose Weekly, 2) Staff are gathering resources for patrons and visitors with food, housing and mental health insecurities 3) JeNel is working on the State Library of Iowa Accreditation.

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. The city will be losing \$12,000 from the General Budget due to a change in state funding. This will affect the library.

Report from the Friends: The Friends will be meeting January 27 at 4pm. They are working on Pi Day.

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 first books will be shipped out in February to children that are participating in Dolly Parton's Imagination Library, we continue to fundraise in the hopes that we will offer county wide soon.
2. **2022 Strategic Plan:** Michelle Moore moved to approve the 2022 Strategic Plan as presented, Kathy Cridlebaugh second, approved by all.

New Business:

1. **Addition of Michelle Moore to bank account:** Mike Cockrum moved to approved addition of Michelle Moore to the Iowa Trust bank accounts for the library, Kathy Cridlebaugh second, approved by all.

Agenda Items for Future Meetings: Dolly Parton's Imagination Library update

Upcoming Meeting: Regular Board Meeting Wednesday, February 9, 2022, at 5 p.m.

Adjournment: Meeting adjourned by President Nicole Cox.