

Drake Public Library Board of Trustees
Wednesday, February 9, 2022, 5:00 p.m.
Regular Board Meeting Minutes

Call to Order: Board-President, Nicole Cox called the meeting to order at 5:03 p.m.

Board Members Present: Michelle Moore, Nicole Cox, Kathy Cridlebaugh, Julie Eagen, Ron Eggerman, Dennis Beeson, and Dana Moritz

Board Members Absent: Mike Cockrum and Tom Johnson

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: Dana Moritz moved to approve the payment of bills, second Ron Eggerman, approved by all.

Director's Report: Library Director JeNel Barth reports 1) Fine Free Library policy is live and will be published in Appanoose Weekly, 2) County Wide Directors Meetings are now schedule monthly with Moulton and Moravia Library Directors, 3) Library Staff have been working with Centerville Schools on services, 4) Iowa Works is offering training opportunities for the staff so they can better help patrons navigate their site.

Report from the City: No report from the city.

Report from the Friends: The Friends are preparing for their Annual Pi Day Fundraiser.

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):

1. **Budget and Finance:** The committee met with JeNel to review the budget.

Old Business:

1. **Dolly Parton's Imagination Library:** The first books were shipped out the first week of February. We have secured enough funding to offer the program for the entire county. Nicole, JeNel and Michelle will have a table at the Kids Day on Saturday to sign up more kids and promote the library programs.

New Business:

1. **Amendments to Computer and Internet Policy:** Dana Moritz moved to approve the updated policy. Kathy Cridlebaugh second, approved by all.
2. **Accreditation Review:** Michelle Moore moved to approve the State Library of Iowa Accreditation. Nicole Cox second, approved by all.

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

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

Adjournment: Meeting adjourned by President Nicole Cox.