

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

**Call to Order:** Board-President, Nicole Cox called the meeting to order at 4:58 p.m.

**Board Members Present:** Michelle Moore, Nicole Cox, Kathy Cridlebaugh, Ron Eggerman, Dennis Beeson, Dana Moritz, Mike Cockrum and Tom Johnson

**Board Members Absent:** Julie Eagen

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

**Director's Report:** Library Director JeNel Barth reports 1) State Library of Iowa Accreditation has been submitted and we are once again a Tier 3 (top tier) grade, 2) through funding from the State Library of Iowa, we now have a research tool to help libraries and nonprofits find grantmakers to fund projects, 3) Summer Reading program planning is underway, and 4) JeNel and Kristin are going to be doing more outreach with the teachers in the school district to increase awareness of programming and resources available for their use.

**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): None

**Old Business:** None

**New Business:**

1. **PY 23 Proposed Budget:** Michelle Moore moved to approve the FY23 Budget as proposed. Kathy Cridlebaugh second, approved by all.

**Agenda Items for Future Meetings:** None

**Upcoming Meeting:** Regular Board Meeting Wednesday, April 13, 2022, at 5 p.m.

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