

Drake Public Library Board of Trustees
Wednesday, April 13, 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, Julie Eagen, Kathy Cridlebaugh, Ron Eggerman, Dana Moritz, Mike Cockrum and Tom Johnson

Board Members Absent: Dennis Beeson

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 Mike Cockrum, approved by all.

Director's Report: Library Director JeNel Barth reports 1) Story Walk will be delivered in April and the City Crew will install, 2) Library staff will be participating at three local fairs/events to promote all Library programs, 3) Summer Reading Program sign-ups begin June 1, and 4) Kaffee Klatch was held on April 6th and well attended.

Report from the City: No report from the city.

Report from the Friends: The Friends Annual Pi Day Fundraiser raised over \$1,800. The Friends will not meet again until August.

Report for the Drake Public Library Foundation: JeNel reported the Foundation is working on publicity items currently.

Report from Officers: None

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): None

Old Business: None

New Business:

1. **Paint Iowa Beautiful:** Delaney Evers with PACT helped the Library secure a Paint Iowa Beautiful Grant which will provide 5 gallons of paint for the stairwell project.

Agenda Items for Future Meetings: New Committee for Imagination Library

Upcoming Meeting: Regular Board Meeting Wednesday, May 11, 2022, at 5 p.m.

Adjournment: Meeting adjourned by President Nicole Cox.