

Drake Public Library Board of Trustees
Wednesday, July 13, 2022, following annual meeting
Regular Board Meeting Minutes

Call to Order: Board-President, Nicole Cox called the meeting to order at 5:37 p.m.

Board Members Present: Michelle Moore, Nicole Cox, Julie Eagen, Ron Eggerman, Dennis Beeson, Mike Cockrum and Janell Armstrong.

Board Members Absent: Kathy Cridlebaugh

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Board-President Nicole Cox welcomed new Board Member, Janell Armstrong to the board.

Agenda Approval: Approved as presented

Minutes Approval: Approved as presented

Visitors/Public Comment: None

Approval of Bills: Mike Cockrum moved to approve the payment of bills, second Dennis Beeson, approved by all.

Director's Report: Library Director JeNel Barth reports 1) Summer Reading had 239 children signed up and anticipate over 50% completion rate, 2) There was a big increase in children's circulation during the summer, 3) Planning is going on to prepare for fall programming, 4) The Story Walk is ready to be installed once the route is approved by the City 5) The library's Accreditation has been approved.

Report from the City: None

Report from the Friends: Friends are not meeting this summer. Still continuing to sign up children for Imagination Library. Next fundraiser will be the Halloween Hustle.

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

1. **Governance:** Ron will coordinate with the new board members to discuss roles and responsibilities.
2. **Building:** Bee issues seem to be corrected. The downstairs door has had to be repaired.

Old Business:

1. **New Board Trustee:** The board still has one vacancy that will need to be filled. There is a suggestion that will be presented to the mayor for appointment.

New Business: None

Agenda Items for Future Meetings: Committee appointments will be presented by Board President Nicole Cox

Upcoming Meeting: Regular Board Meeting Wednesday, August 10, 2022, at 5 p.m.

Adjournment: Meeting adjourned by President Nicole Cox.