

Drake Public Library Board of Trustees
Wednesday, August 10, 2022, 5:00pm
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, Kris Hoffman, Ron Eggerman, Mike Cockrum and Kathy Cridlebaugh

Board Members Absent: Julie Eagen, Dennis Beeson, Janell Armstrong

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Board-President Nicole Cox welcomed new Board Member, Kris Hoffman to the board.

Agenda Approval: Approved as presented

Minutes Approval: Approved as presented (Annual Meeting held July 13, 2022 & Regular Board Meeting held July 13, 2022)

Visitors/Public Comment: None

Approval of Bills: Kathy Cridlebaugh moved to approve the payment of bills, second Ron Eggerman, approved by all.

Director's Report: Library Director JeNel Barth reports 1) Summer Reading had an increase in participants as well as completion rates, 2) Emily planned and hosted a teen program that was well received, 3) Planning is going on to prepare for fall programming which will include a new afternoon specifically for teen patrons, 4) The Story Walk is being installed presently 5) JeNel was selected to attend Leadership Institute hosted by Iowa Library Association week of August 1st, 6) JeNel will be speaking at the opening assembly to Centerville Community Schools staff about ways to partner in the future.

Report from the City: None

Report from the Friends: Friends will meet on August 25, 2022 at 4:00pm at the Library.

Report for the Drake Public Library Foundation: No report from the Foundation.

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel):

1. **Building:** JeNel is searching for a painter to paint the stairwell since we were awarded a grant to pay for paint.

Old Business: None

New Business:

1. **Policy Review: Collection Development Policies:** Michelle Moore moved to approve the policies as presented with changed, second Kathy Cridlebaugh, approved by all
2. **FY23 Committee Assignments:** President Nicole Cox presented assignments.
- 3.

Agenda Items for Future Meetings: None

Upcoming Meeting: Regular Board Meeting Wednesday, September 14, 2022, at 5 p.m.

Adjournment: Meeting adjourned by President Nicole Cox.