

**Drake Public Library Board of Trustees**  
**Wednesday, October 12, 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, Dennis Beeson, Janell Armstrong, Kathy Cridlebaugh and Julie Eagen.

**Board Members Absent:** None

**Library Staff Present:** Library Director JeNel Barth via telephone

**City Staff Present:** None

**Agenda Approval:** Approved as presented

**Minutes Approval:** Approved as presented

**Visitors/Public Comment:** None

**Approval of Bills:** Kris Hoffman moved to approve the payment of bills, second Dennis Beeson, approved by all.

**Director's Report:** Library Director JeNel Barth reports 1) After School programming is in full swing with groups meeting on Monday, Tuesday, Thursday and Friday, 2) Book Chat continues to meet on the last Wednesday of the month, 3) Adult Coloring Group is still meeting weekly and continues to have a strong following, 4) The Store Walk has been installed at the City Park and there will be a Grand Opening held on October 22, 2022 at 10:30am during the Halloween Hustle Fundraiser.

**Report from the City:** No report from the City.

**Report from the Friends:** Friends will be hosting the second annual Halloween Hustle on Saturday, October 22, 2022.

**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:** Julie Eagen is assisting with the selection of the paint color for the stairwell.

**Old Business:** None

**New Business:**

1. **Policy Review: Wireless Access Policy:** Julie Eagen moved to approve the policies as presented with changes, second Kathy Cridlebaugh, approved by all
2. **Policy Review: Use of Public Posting and Display Spaces:** Kathy Cridlebaugh moved to approve the policies as presented, second Dennis Beeson, approved by all
3. **FY22 Annual Report to the State Library of Iowa:** Michelle Moore moved to approve the annual report as presented, second Mike Cockrum, approved by all

**Agenda Items for Future Meetings:** None

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

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