

Drake Public Library Board of Trustees
Wednesday, November 9, 2022, 5:00pm
Regular Board Meeting Minutes

Call to Order: Board-President, Nicole Cox called the meeting to order at 5:02 p.m.

Board Members Present: Michelle Moore, Nicole Cox, Kris Hoffman, Ron Eggerman, Mike Cockrum, Janell Armstrong and Kathy Cridlebaugh.

Board Members Absent: Dennis Beeson and Julie Eagen

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented

Minutes Approval: October 12, 2022 regular board meeting and September 15, 2022 special executive meeting minutes 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) Tanya & Emily participated in the Lakeview Elementary PTO Trunk or Treat, 2) Emily is working with Mrs Raskie at Howar Middle School to try to meet needs with the new Teen Scene Afterschool Program, 3) The ILA Conference was attended by JeNel and she gained new ideas and informed that it was a beneficial conference, 4) JeNel attended a training to facilitate development of an Emergency Plan and is presently revamping the plan for the library, 5) The stairwell painting project will be starting this Saturday, and 6) JeNel has been assisting the new Moravia Librarian get acclimated to the programs and job.

Report from the City: Jason will be meeting with JeNel to review the FY24 budget soon. The City is also researching a potential IT contract with VC3 for all IT needs. There is a chance the library will be able to be included but we will get more information at a later date.

Report from the Friends: Friends President Sue Sacco will be stepping down as President and there are some new leads for new leadership. Imagination Library is continuing to raise money and grow in the county.

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. **Personnel:** Mike Cockrum reported that JeNel's review has been completed.

Old Business: None

New Business:

1. **New Website:** JeNel reported that our website designer and manager is retiring. There is a possibility if the City enters into a contract with VC3 for the library to be able to get a new website in the agreement. More information will be coming in the future for this topic.

Agenda Items for Future Meetings: None

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

Adjournment: Meeting adjourned by President Nicole Cox.