

Drake Public Library Board of Trustees
Wednesday, December 14, 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, Julie Eagen and Kathy Cridlebaugh.

Board Members Absent: Janell Armstrong

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented

Minutes Approval: November 9, 2022 Regular board meeting

Visitors/Public Comment: None

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

Director's Report: Library Director JeNel Barth reports 1) The stairwell painting project is finished and looks amazing, 2) The Christmas Dial a Story Menu is up with special Christmas Stories, 3) Kristin is beginning to work on programming for the Summer Reading Program, 4) JeNel is continuing to discuss option for IT support as well as a new website host. She will be asking the Foundation if they are willing to help with some of the funding, 5) Drake Library Kids are on social media, and 6) Adult services is doing their annual "Best Holiday Romance Book Cover" contest.

Report from the City: Jason is continuing to work on the city budget.

Report from the Friends: Friends held a raffle and drawing recently. Imagination Library continues to grow.

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. **Budget & Finance:** The Budget and Finance Committee will be meeting with JeNel to review the budget on January 3, 2023.

Old Business: None

New Business: None

Agenda Items for Future Meetings: None

Upcoming Meeting: Regular Board Meeting Wednesday, January 11, 2023, at 5 p.m.

Adjournment: Meeting adjourned by President Nicole Cox.