

Drake Public Library Board of Trustees
Wednesday, February 8, 2023, 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, Dennis Beeson, Julie Eagen, Janell Armstrong, Mike Cockrum, and Kathy Cridlebaugh

Board Members Absent: None

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented

Minutes Approval: January 11, 2023, Regular board meeting approved as presented.

Visitors/Public Comment: None

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

Director's Report: Library Director JeNel Barth reports 1) DPL received an emergency supply kit from the State Library of Iowa due to JeNel's work on the disaster plan, 2) DPL is able to track WiFi usage and the board was presented a report about the January usage, 3) Book Chat will be reading Banned Books for February.

Report from the City: None

Report from the Friends: The Friends has a new President and Vice President. They are making plans for their annual Pie Day Fundraiser. Imagination Library continues to add participants and funding.

Report for the Drake Public Library Foundation: No report

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): None

Old Business: None

New Business: Personnel Policies Review: Discussion took place, and this item was tabled until some adjustments can be made to the documents.

Agenda Items for Future Meetings: Personnel Policies Review and Budget Approval

Upcoming Meeting: Regular Board Meeting Wednesday, March 8, 2023, at 5 p.m.

Adjournment: Meeting adjourned by President Nicole Cox.