

Drake Public Library Board of Trustees
Wednesday, January 10, 2024
Regular Board Meeting Minutes

Call to Order: Board President, Janell Armstrong called the meeting to order at 5:02 p.m.

Board Members Present: Michelle Moore, Janell Armstrong, Kathy Cridlebaugh, Ron Eggerman, Mike Cockrum, Kris Hoffman, and Dennis Beeson

Board Members Absent: Julie Eagen and Nicole Cox

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented.

Minutes Approval: Regular Board Meeting minutes for December 13, 2023, were approved as presented.

Visitors/Public Comment: None

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

Director's Report: Library Director JeNel Barth reports: 1) Adults: Book Chat for January is Oona out of Order by Margarita Montimore and the 1,000-piece puzzle is still set up in the Swab Reading Room, 2) Business: The new website is up and running, JeNel attended her a meeting via Zoom for the ILA Government Affairs Committee.

Report from the City: The City Council will be reviewing the budget at their next meeting.

Report from Friends of DPL: The Friends will meet in January. The next fundraiser will be Pie Day.

Report for the Drake Public Library Foundation: The Foundation will meet in January.

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

- Budget and Finance: Committee met and reviewed the budget. There are unknown amounts included due to recent legislation. The Committee decided to wait until the City had a firm amount to send to the board for approval.

Old Business: None

New Business:

- The Board watched a training video through the State Library of Iowa, Trustee Training: An Overview of Roles.

Agenda Items for Future Meetings: None

Upcoming Meeting: Regular Board Meeting Wednesday, February 14, 2024, at 5 p.m.

Adjournment: Meeting adjourned by President Janell Armstrong.