

Drake Public Library Board of Trustees
Wednesday, October 11, 2023
Regular Board Meeting Minutes

Call to Order: Board President, Janell Armstrong called the meeting to order at 5:00 p.m.

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

Board Members Absent: Dennis Beeson

Library Staff Present: Library Director JeNel Barth, via telephone

City Staff Present: None

Agenda Approval: Approved as presented.

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

Visitors/Public Comment: None

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

Director's Report: Library Director JeNel Barth reports: 1) Kid Stuff: JeNel updated the board on all the children's programming opportunities for residents, 2) Adults: Book Chat for October is Broken Spine by Dorothy St. James, 3) Business: We will be working with the City on the upcoming budget year, 4) JeNel was attending the Iowa Library Association 2023 Conference and will look forward to updating the Board in November.

Report from the City: None

Report from Friends of DPL: The Halloween Hustle will be held on October 21, 2023.

Report for the Drake Public Library Foundation: The Foundation approved funding replacement computers. The new IT company is assisting in the purchase along with an overnight cleanup program.

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): Building: Dennis repaired the leak in the Makers Space.

Old Business: None

New Business:

- FY23 Iowa Public Library General Information Survey: Michelle Moore moved to approve the policy with changes, second Mike Cockrum approved by all.

Agenda Items for Future Meetings: Budget and Policy updates/reviews

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

Adjournment: Meeting adjourned by President Janell Armstrong.