

Drake Public Library Board of Trustees
Wednesday, November 8, 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 (entered at 5:03pm)

Board Members Absent: Dennis Beeson

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented.

Minutes Approval: Regular Board Meeting minutes for October 11, 2023, were approved as presented.

Visitors/Public Comment: None

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

Director's Report: Library Director JeNel Barth reports: 1) Kid Stuff: Staff enjoyed participating in the Lakeview PTO Trunk or Treat and are already planning for next year and the board was asked to volunteer to read for Dial A Story, 2) Adults: A new passive program with a 1,000 piece puzzle is set up in the Swab Reading Room, 3) Business: JeNel enjoyed her time at ILA. She was recently asked to be a member of the Government Affairs Committee.

Report from the City: Jason will be working with department heads on the upcoming budget.

Report from Friends of DPL: Imagination Library added 13 kids in the last three days. Missouri recently began offering the program statewide.

Report for the Drake Public Library Foundation: The Foundation is paying for all the new computers which are currently being installed. They will meet in January.

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): Budget and Finance will be meeting soon to review the upcoming budget.

Old Business: None

New Business:

- Discussion on photocopying and fax fees: Board discussed updating the fees for photocopies and faxes. Nicole Cox made a motion to update the photocopy fee to \$0.25 per page for black and white copies. After additional discussion about fax fees and the use of the service, the motion died. The item will be moved to the December agenda and JeNel will have more detailed information per the direction of the board.

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

Upcoming Meeting: Regular Board Meeting Wednesday, December 13, 2023, at 5 p.m.

Adjournment: Meeting adjourned by President Janell Armstrong.