

Drake Public Library Board of Trustees
Tuesday, March 12, 2024
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, Ron Eggerman, and Nicole Cox

Board Members Absent: Mike Cockrum, Kris Hoffman, Dennis Beeson, and Julie Eagen

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented.

Minutes Approval: Regular Board Meeting minutes for February 14, 2024, were approved as presented.

Visitors/Public Comment: None

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

Director's Report: Library Director JeNel Barth reports: 1) Adults: March 27 at 4:30pm the library will be hosting local author Enfys McMurry for a book talk on her new novel, "Disaster at 30,000 Feet: How Small Town America Came Together at a Time of Crisis", Book Chat for March is "Five Tuesdays in Winter" by Lily King, 2) Kid Stuff: Summer reading plans are in full swing, 3) Business: The Drake Public Library Foundation has agreed to help fund the roof replacement with a \$30,000 donation.

Report from the City: None

Report from Friends of DPL: The next fundraiser will be Pie Day on March 14th.

Report for the Drake Public Library Foundation: None

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

- Building: The elevator buttons were replaced with a different model, and we are waiting to make sure they are following the code. The only difference is they don't light up.
- Public Relations: Elaine Schweizer will be doing a series of articles for Appanoose Weekly about the library.

Old Business:

- None

New Business:

- None

Agenda Items for Future Meetings: Roof

Upcoming Meeting: Regular Board Meeting Wednesday, April 10, 2024, at 5 p.m.

Adjournment: Meeting adjourned by President Janell Armstrong.