

**Drake Public Library Board of Trustees**  
**Wednesday, May 11, 2022, 5:00 p.m.**  
**Regular Board Meeting Minutes**

**Call to Order:** Board-President, Nicole Cox called the meeting to order at 5:02 p.m.

**Board Members Present:** Michelle Moore, Nicole Cox, Julie Eagen, Kathy Cridlebaugh, Ron Eggerman, Dana Moritz, and Tom Johnson

**Board Members Absent:** Dennis Beeson and Mike Cockrum

**Library Staff Present:** Library Director JeNel Barth

**City Staff Present:** City Administrator Jason Fraser

**Agenda Approval:** Approved as presented

**Minutes Approval:** Approved as presented

**Visitors/Public Comment:** None

**Approval of Bills:** Tom Johnson moved to approve the payment of bills, second Julie Eagen, approved by all.

**Director's Report:** Library Director JeNel Barth reports 1) Library staff attended 3 fairs/events recently and networked to promote collaborations with other entities, 2) Story Walk has not been delivered yet but city crew will install when it arrives, 3) Summer Reading Program registration begins June 1, 4) JeNel has been meeting with the librarians from Moulton and Moravia monthly to collaborate. Albia librarian will be joining the group.

**Report from the City:** City Administrator Jason Fraser reports 1) Governor Reynolds recently visited Centerville and announced the upcoming potential for Non-Profit Grants. Details will be coming soon, 2) City Pool will be opening at the end of the month.

**Report from the Friends:** No report from the Friends.

**Report for the Drake Public Library Foundation:** No report from the Foundation.

**Report from Officers:** None

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

**Old Business:** None

**New Business:**

1. **Dolly Parton Imagination Library Committee:** It was discussed if there should be a committee for Imagination Library. Since it is technically housed in the Friends of the Drake Public Library, all updates will be reported at that time. A \$7,000 grant is being awarded for sustainability from Chariton Valley Electric Cooperative. There are presently 213 children in Appanoose County that have been served.

**Agenda Items for Future Meetings:** Potential board members to replace outgoing members.

**Upcoming Meeting:** Regular Board Meeting Wednesday, June 8, 2022, at 5 p.m.

**Adjournment:** Meeting adjourned by President Nicole Cox.