

Drake Public Library Board of Trustees
Tuesday, May 8, 2024
Regular Board Meeting Minutes

Call to Order: Board Vice President, Nicole Cox called the meeting to order at 5:04 p.m.

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

Board Members Absent: Janell Armstrong, 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 April 10, 2024, were approved as presented.

Visitors/Public Comment: None

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

Director's Report: Library Director JeNel Barth reports: 1) Kid Stuff: Summer reading plans are in full swing, 2) Business: The library maintained the Tier 3 status which is the highest level, a grant will be utilized for interior patch and paint and another grant is being sought for external updates

Report from the City: None

Report from Friends of DPL: The next fundraiser will be the Halloween Hustle in October and Imagination Library continues to add children each month.

Report for the Drake Public Library Foundation: The foundation has been allowing the use of their non-profit status for the library to apply for various grants.

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

- Building: Roof replacement is scheduled for this summer
- Personnel: It is time for JeNel's annual review, and the personnel committee will be working on this.

Old Business:

- Trustee Recommendations: There are two positions to be filled and the board discussed potential replacements. The executive committee will work with JeNel to secure interest for the board to vote upon at our June meeting.

New Business:

- None

Agenda Items for Future Meetings: Roof

Upcoming Meeting: Regular Board Meeting Wednesday, June 12, 2024, at 5 p.m.

Adjournment: Meeting adjourned by Vice President Nicole Cox.