

Drake Public Library Board of Trustees
Wednesday, June 8, 2022 5:00pm
Regular Board Meeting Minutes

Call to Order: Board President, Nicole Cox called the meeting to order at 5:00 pm

Board Members Present: Nicole Cox, Julie Eagen, Dana Moritz, Tom Johnson, Dennis Beeson, Ron Eggerman, Mike Cockrum

Board Members Absent: Michelle Moore, Kathy Cridlebaugh

Library Staff Present: Library Director, JeNel Barth

City Staff Present: City Administrator, Jason Fraser

Agenda Approval: Approved as presented

Minutes Approval: Approved as presented

Visitor's Public Comment: none

Approval of Bills: Dennis Beeson moved to approve the payment of bills, seconded by Dana Moritz, approved by all.

Director's Report: Library Director JeNel Barth reports that 1) Summer Reading is underway with almost 200 children registering within the first week. 2) Story Walk display materials and the first set of stories has been delivered to public works and JeNel is working with the city department on a timeline for installation. 3) Dial a Story has a special menu with several special guest readers for the summer. 4) JeNel applied for and was accepted into the Iowa Library Association Leadership Institute and starts classes for this in August. 5) A memorial from Ginger Craver will be used to repair the front library sign, the plaque at the flag pole and children's library needs.

Report from the City: City Administrator Jason Fraser reports that we are coming up to the end of this fiscal year and as of July 1 the new budget will be in play, including the new salary/wages for library employees.

Report from the Friends: None

Report from the Foundation: None

Report from Officers: None

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): Personnel Committee member Mike Cockrum will be in touch with the other committee members to schedule Library Director JeNel Barth's annual review.

Old Business: None

New Business:

1. Residency requirements for Library Trustees: IA Code verses City Code: After discussion of both Codes, the Board decided to stick to residents within the city of Centerville to seek out potential Library Trustees. JeNel will contact contracting communities, Exline, Numa and Plano and let them know that they are allowed to assign a representative to the Library Board and attend Board of Trustees meetings.
2. Openings within Board of Trustees: Current Trustees have volunteered to reach out to potential Trustees and get their contact information to Mayor Mike O'Connor for City Council approval.

Agenda Items for Future Meetings: Annual reports

Upcoming Meetings: Annual Meeting Wednesday, July 13, 2022 at 5pm. Regular Board Meeting immediately after.

Adjournment: Meeting adjourned by President Nicole Cox.