

**Drake Public Library Board of Trustees**

**Wednesday, July 12, 2023**

**Annual Board Meeting Minutes**

**Call to Order:** Board-President, Nicole Cox called the annual meeting to order at 5:00 p.m.

**Board Members Present:** Michelle Moore, Nicole Cox, Ron Eggerman, Mike Cockrum, Dennis Beeson, Kathy Cridlebaugh, Janell Armstrong, and Kris Hoffman

**Board Members Absent:** Julie Eagan

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

**City Staff Present:** None

**Agenda Approval:** Approved as presented

**Minutes Approval:** The 2022 Annual Meeting Minutes were approved as presented at the August 10, 2022 regular board meeting.

**Visitors/Public Comment:** None

**Director's Annual Report:** Library Director JeNel Barth reports

- 1) Building: Stairwell was painted partly thanks to a grant from Paint Iowa Beautiful and Jamie Lewellen donating his time, front sign has new plexiglass, and additional security cameras were added thanks to the Foundation.
- 2) Kid Stuff: Children's programming continues to grow thanks to staff ideas and implementation.
- 3) Adults: Programming for adults included adult coloring and book chat. A blood pressure cuff station will be up and going in July.
- 4) Outreach: Staff continues to stay in touch with Centerville Community Schools and the preschools to offer assistance and resources, the nursing home delivery program has begun once again, a Storywalk installed at the City Park continues to host patrons.
- 5) Business: A new website is in the works and the staff is utilizing new electronic timecards.
- 6) Statistics: Circulation numbers are improving since covid as well as meeting room use and other services.

**New Business:**

1. **Renewed Board Trustees:** Nicole Cox and Dennis Beeson have agreed to another term on the Board.
2. **Election of Officers:** Mike Cockrum nominated, Dennis Beeson seconded, and the board voted to elect the following board members for each position as follows, approved by all.
  - a. President: Janell Armstrong
  - b. Vice President: Nicole Cox
  - c. Secretary: Michelle Moore

**Adjournment:** Meeting adjourned by President Janell Armstrong.