

Drake Public Library Board of Trustees
Wednesday, July 13, 2022
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 and Julie Eagan

Board Members Absent: Tom Johnson and Kathy Cridlebaugh

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented

Minutes Approval: The 2021 Annual Meeting Minutes were approved as presented at the August 11, 2021 regular board meeting.

Visitors/Public Comment: None

Director's Annual Report: Library Director JeNel Barth reports 1) Programming in adult services as well as adaptations within the Children's programs were well received, 2) Friends of the Drake Public Library brought Dolly Parton's Imagination Library to all of Appanoose County, 3) Dial a Story continues have steady usage, 4) The Story Walk will be installed in Summer 2022, 5) Library staff have plans to expand relationship with Centerville Schools and provide nursing home delivery again.

New Business:

1. **Election of Officers:** Dennis Beeson nominated, Mike Cockrum seconded, and the board voted to elect the following board members for each position as follows, approved by all.
 - a. President: Nicole Cox
 - b. Vice President: Julie Eagan
 - c. Secretary: Michelle Moore

Adjournment: Meeting adjourned by President Nicole Cox.