

Drake Public Library Board of Trustees
Wednesday, August 14, 2024
Regular Board Meeting Minutes

Call to Order: Board President, Janell Armstrong called the meeting to order at 5:00 p.m.

Board Members Present: Michelle Moore, Mike Cockrum, Kathy Cridlebaugh, Nicole Cox (entered at 5:01 p.m.), Janell Armstrong, Dennis Beeson, David Farrell and Shelly Baldwin

Board Members Absent: Kris Hoffman

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented.

Minutes Approval: The Annual Meeting Minutes and Regular Board Meeting minutes for July 10, 2024, were approved as presented.

Visitors/Public Comment: None

Approval of Bills: Nicole Cox moved to approve the payment of bills, second Shelly Baldwin, approved by all.

Director's Report: Library Director JeNel Barth shared staff are busy working on completing inventories in the DVD, Audio and Biography sections, Summer Reading Program has wrapped up after a very successful summer, Children's programming will begin in September, JeNel assisted CHS with the organization of the library in the new building. Staff participated in the Back to School Resource Night.

Report from the City: None

Report from Friends of DPL: The next fundraiser will be the Halloween Hustle in October. Michelle Moore gave a brief explanation on Dolly Parton's Imagination Library.

Report for the Drake Public Library Foundation: Foundation has been offered assistance with grant writing by Alison Fraser.

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

- Budget and Finance: Michelle Moore met with Jason Fraser to discuss the library budget and capital improvement plans. Report to the board with discussion points.
- Personnel: Mike Cockrum reported that JeNel's annual review is done and will be presented to her in the near future.

Old Business:

- None

New Business:

- Trustee Training – This item was tabled to the meeting in September.

Agenda Items for Future Meetings: None

Upcoming Meeting: Regular Board Meeting Wednesday, September 11, 2024, at 5 p.m.

Adjournment: Meeting adjourned by President Janell Armstrong.