

Drake Public Library Board of Trustees
Wednesday, September 13, 2023
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, Janell Armstrong, Kathy Cridlebaugh, Nicole Cox, Ron Eggerman, Mike Cockrum, Kris Hoffman, and Dennis Beeson

Board Members Absent: 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 August 9, 2023 were approved as presented.

Visitors/Public Comment: None

Approval of Bills: Kris Hoffman moved to approve the payment of bills, second Dennis Beeson, approved by all.

Director's Report: Library Director JeNel Barth reports: 1) Building: The air conditioning unit was repaired and Superior Cable and Data are searching for a replacement for the outside lamp cover that was damaged in the storm. There is a leak that is being addressed to determine cause and required repair, 2) Kid Stuff: Children's programming has kicked off and a STEAM conference is being hosted on Saturday, September 16th, 3) Adults: Book Chat has resumed, 4) JeNel will call in for the next board meeting as she will be attending a conference.

Report from the City: None

Report from Friends of DPL: The Halloween Hustle will be held on October 21, 2023.

Report for the Drake Public Library Foundation: The Foundation will meet in September.

Reports from Standing Committees (Executive, Budget and Finance, Governance, Building, Public Relations, Personnel): None

Old Business: None

New Business:

- Volunteer Policy: Kathy Cridlebaugh moved to approve the policy with changes, second Nicole Cox, approved by all.

Agenda Items for Future Meetings: Annual Survey

Upcoming Meeting: Regular Board Meeting Wednesday, October 11, 2023, at 5 p.m.

Adjournment: Meeting adjourned by President Janell Armstrong.