

**Drake Public Library Board of Trustees**  
**Wednesday, October 9, 2024, 5PM**  
**Regular Board Meeting Minutes**

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

**Board Members Present:** Michelle Moore, Mike Cockrum, Kathy Cridlebaugh, Nicole Cox, Dennis Beeson, David Farrell, Shelly Baldwin and Kris Hoffman

**Board Members Absent:** Janell Armstrong

**Library Staff Present:** Library Director JeNel Barth (via telephone)

**City Staff Present:** None

**Agenda Approval:** Approved as presented.

**Minutes Approval:** The Regular Board Meeting minutes for September 11, 2024, were approved as presented.

**Visitors/Public Comment:** None

**Approval of Bills:** Michelle Moore moved to approve the payment of bills, second Mike Cockrum, approved by all.

**Director's Report:** Library Director JeNel Barth called in via telephone as she was attending Iowa Library Association Conference. She reported that she had attended Intersections: Where Cities and Their Libraries Meet which was previously reported on by Michelle Moore. JeNel indicated she is looking forward to the workshop on setting up a seed library and various other sessions as well as networking with librarians from across the state. The Children's staff will be participating in the Lakeview PTO Trunk or Treat again this year and have begun Children's programming. JeNel continues to share the online resources available to patrons including the online tutoring service. Our New Release shelf is at capacity and JeNel and staff will be working on various displays throughout the library.

**Report from the City:** None

**Report from Friends of DPL:** The next fundraiser will be the Halloween Hustle on October 19<sup>th</sup>. Volunteers are needed.

**Report for the Drake Public Library Foundation:** None

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

- None

**Old Business:**

- None

**New Business:**

- Review and Discussion of State Library Annual Survey. Kris Hoffman moved to approve the survey, second Mike Cockrum, approved by all.

**Agenda Items for Future Meetings:** None

**Upcoming Meeting:** Regular Board Meeting Wednesday, November 13, 2024, at 5 p.m.

**Adjournment:** Meeting adjourned by Vice-President Nicole Cox.