

Drake Public Library Board of Trustees
Wednesday, June 12, 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, Kris Hoffman, Kathy Cridlebaugh, Ron Eggerman, Nicole Cox, Janell Armstrong, Dennis Beeson, and Julie Eagen

Board Members Absent: None

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Agenda Approval: Approved as presented.

Minutes Approval: Regular Board Meeting minutes for May 8, 2024, were approved as presented.

Visitors/Public Comment: None

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

Director's Report: Library Director JeNel Barth reports: 1) Kid Stuff: Summer Reading Program is in full swing. There are 145 participants to date and the programs are averaging between 50 and 70 participants. JeNel indicated that she has also been increasing library patron numbers with the issuance of library cards to area youth and their families. A new Story Walk story will be installed in the park soon, 2) Adults: An author event featuring Margy McCarthy was very well attended, Book Chat will continue in June, 3) Business: The roof replacement is complete, a recent memorial received by the Friends will be utilized to install a bench under the tree at the front of the library.

Report from the City: None

Report from Friends of DPL: The next fundraiser will be the Halloween Hustle in October and Imagination Library continues to add children each month.

Report for the Drake Public Library Foundation: None

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

- Executive: Michelle will be attending the upcoming workshop: Intersections: Where City and Library Meet and will report back to the Board at the next meeting.

Old Business:

- Trustee Recommendations: Shelly Baldwin and David Farrell were presented to the board for approval. Nicole Cox moved to approve the slate as presented, seconded by Kathy Cridlebaugh, approved by all. The approved candidates will now be presented to the Mayor and City Council for approval. Ron Eggerman and Julie Eagan were thanked for their years of service to the Library.

New Business:

- None

Agenda Items for Future Meetings: Board training

Upcoming Meeting: Regular Board Meeting Wednesday, July 10, 2024, at 5 p.m.

Adjournment: Meeting adjourned by President Janell Armstrong.