

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
July 23, 2014
5:50 p.m.

ROLL CALL: Present were: _X_Britton _Covino _X_Esbrook _Goltz _X_Greenwald
_McClelland _X_McNally Others present: _X_Kennett

APPROVAL OF AGENDA: Approved by consent.

APPROVAL OF MINUTES: Britton moved and McNally seconded the approval of June 25, 2014 minutes as presented. Motion passed unanimously.

COMMUNICATIONS:

1. Letter from Grinnell College's Office of Community Enhancement and Engagement was received announcing \$100 award to Library through the college's Volunteer Initiative Program (VIP) recognizing the volunteer service of Gail Bonath.

REPORT OF DIRECTOR:

1. Statistical report was reviewed. Kennett will compile trending information of annual total circulation figures for presentation next month.

Kennett reported on progress of Converging Landscapes campaign. To date \$16,075 has been received by the Greater Poweshiek Community Foundation on behalf of the campaign. Completion of the permeable paver system and Winterberry beds has occurred in Area 1. The square footage of the permeable paver system in Area 1 was enlarged from the original plan due to the discovery of inadequate soil structure beneath the north entryway sidewalk. Additional Poweshiek Soil and Water Conservation District cost share funds have been approved to include this section of the paver system, resulting in a total of approximately \$6,700 in cost share funding for Area 1. Mowing service has been established for remainder of the season. Publicity will continue.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financial reports were reviewed. Esbrook moved and McNally seconded the approval of bills payable in August. Motion passed unanimously.

COMMITTEE REPORTS:

Building & Grounds –

Finance, Salary, and Personnel –

Long Range Planning –

Policy –

OLD BUSINESS: None.

NEW BUSINESS:

1. McNally moved and Esbrook seconded the approval of contract proposal from Forever Green, Coralville, for the completion of landscaping plan for Area 4 of the library grounds in the amount of \$10,934.72. "Area 4" is the ground adjacent to the building east of the bike racks and around the northeast corner of the building next to the book depository. Motion passed unanimously.

The next regular board meeting will take place August 27, 2014 at 5:30 p.m.

Britton moved for adjournment. Meeting adjourned at 6:35 p.m.



Gail Greenwald, President

Date signed:

8/27/2014



Marilyn Kennett, Recording Secretary