

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
October 26, 2016

5:30 p.m., Caulkins Community Room

ROLL CALL: _X_Ahrens _X_Britton _X_Esbrook _X_McClelland _X_McNally
 _X_Pagliai _X_Rudolph Others present: _X_Kennett

President Esbrook called the meeting to order at 5:30 p.m.

APPROVAL OF AGENDA: Britton moved and McClelland seconded the approval of the agenda. Motion passed unanimously.

APPROVAL OF MINUTES: McNally moved and Rudolph seconded the approval of the September 28, 2016 regular board meeting minutes. Motion passed unanimously.

COMMUNICATIONS:

1. None.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.
2. DCL has partnered with G-N School District, the Grinnell Chamber of Commerce in an application for a Wi-Fly Lending Launch Kit as part of a pilot program of Mobile Beacon. If awarded the kit would provide 25 laptops with hotspot connectivity for use by the community.
3. Four DCL staff attended the Iowa Library Association conference October 12-14. Session information will be considered for current application and in the next planning phase.
4. Expenditures from the Don Puls gift fund thus far:
\$1,206 for upgrading the children's non-fiction collection
\$942 for adult computer and ebook instruction classes
\$1,000 for Niche Academy subscription for promotion of online resources
\$9,664 for three additional outdoor security cameras and upgrade to camera system
5. The Library's next accreditation report is due June 30, 2018. The Library's current five year strategic plan expires September 2018.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financials were reviewed. Britton moved and McClelland seconded the approval of bills payable in November. Motion passed unanimously.

COMMITTEES:

Building & Grounds – A proposal from Country Landscapes of Ames, IA for plantings at the east end of the library property was presented by Kennett. Trustees will consider this further at the November board meeting.

Finance, Salary, & Personal – A committee meeting was scheduled for November 17 at 5 p.m. for review of the FY18 budget proposal.

Long Range Planning – Evaluation of current plan will be scheduled in the next few months.

Policy – None.

OLD BUSINESS: None.

NEW BUSINESS: A gift of the Thomas Agran painting “Per Angusta Ad Augusta” (Through Trial to Triumph), currently housed at the Community Center, was considered. Further options for its placement in the community will be explored. No action taken.

Meeting adjourned at 6:30 p.m.

Due to the Thanksgiving holiday, the next regular meeting of the Board of Trustees will be November 30, 2016 at 5:30 p.m. instead of the 4th Wednesday of the month.



Jordan Esbrook
Library Board President

Date Signed:

11/28/16



Marilyn Kennett, Library Director
Recording Secretary