

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
April 26, 2017
5:30 p.m., Library Board Room

ROLL CALL: _Ahrens _Britton _Esbrook _McClelland _McNally
 _Pagliai _Rudolph Others present: _Kennett

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

APPROVAL OF AGENDA: McNally moved and Rudolph seconded the approval of the agenda. Motion passed unanimously.

APPROVAL OF MINUTES: Rudolph moved and Ahrens seconded the approval of the March 22, 2017 regular board meeting minutes. Motion passed unanimously.

COMMUNICATIONS:

1. A proposal was received from Denny Rutledge of Grinnell. Rutledge currently owns a large-sized Roy Setziol wood sculpture. Rutledge is proposing offering the sculpture to the Library for a reduced price compared to its valuation with the intent that it be displayed within the Library. Kennett will electronically distribute the information about the piece to the trustees.
2. An individual invitation was received from City administration by each trustee to the City Volunteer Celebration event to be held April 27, 6:30 pm at City Hall.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financials were reviewed. Ahrens moved and McNally seconded the approval of bills payable in ~~April~~ ^{May}. Motion passed unanimously.

COMMITTEES:

Building & Grounds – None.

Finance, Salary, & Personnel – None.

Long Range Planning – None.

Policy – None.

OLD BUSINESS:

1. Kennett reported on outcome of meeting with the other Poweshiek County libraries regarding Contracts for Library Service. Due to the pending report deadline of April 30th for reporting contract amounts to the State Library, each library will issue FY18 contracts as they have done in the past. Task force members will meet again to determine whether the contract amount required by Iowa Code section 256.69 is sufficient. A letter informing contracting cities of anticipated changes going forward will be issued after a task force recommendation is formulated.

2. Recruitment of new trustees to fill upcoming vacancies was discussed. A list of prospective trustees was generated and will be contacted accordingly.

NEW BUSINESS:

1. Esbrook moved and Rudolph seconded the hiring and wage approval for Elizabeth Henning to a vacant Page position. Motion passed unanimously.

2. Kennett presented a draft for a new Public Art Policy which would establish an Art Advisory Committee. The committee would be charged with selecting art for public display in the library. No action taken.

3. The Contracts with Other Communities Policy will be reviewed after the county task force determines its recommendation to the library boards. No action taken.

4. Esbrook moved and McNally seconded the elimination of the Non-Resident Fee Policy as its content is made redundant by the Circulation Policy. Motion passed unanimously.

Meeting adjourned at 6:15 p.m.

The next regular board meeting will take place May 24, 2017 at 5:30 p.m.



Jordan Esbrook
Library Board President
Date Signed:



Marilyn Kennett, Library Director
Recording Secretary