

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
November 15, 2017
5:15 p.m., Library Board Room

ROLL CALL: _X_Ahrens _X_Britton _X_Elfenbein _X_McNally
 _X_Pagliai _X_Rudolph _X_Swick Others present: _X_Kennett

President Britton called the meeting to order at 5:15 p.m.

APPROVAL OF AGENDA: Agenda approved by consent.

APPROVAL OF MINUTES: Swick moved and McNally seconded the approval of the October 25, 2017 board meeting minutes. Motion passed unanimously.

COMMUNICATIONS:

1. Letters have been sent to contracting cities regarding FY19 contract pricing.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.
2. ASI Signage Innovations installed the LIBRARY sign/sculpture on November 10. It is situated west of the loggia entrance. An open house was held during the installation. Friends of Drake Community Library provided the project funds.
3. The Thomas Agran WWII Memorial painting is on display in the library during November.

COMMITTEES:

Building & Grounds –

Finance, Salary, & Personnel – Pagliai reported on the November 13th FY19 budget proposal meeting with Britton and Kennett. Kennett presented the proposed budget.

Long Range Planning –

Policy –

TRUSTEE REPORTS: none.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financials were reviewed. Pagliai moved and Rudolph seconded the approval of bills payable in December. Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Pagliai moved and Elfenbein seconded the approval of the FY19 Budget Proposal incorporating salary and wage scenario one. Motion passed unanimously.

2. Swick moved and McNally seconded acceptance of Art Advisory Committee minutes dated 7/27/17, 9/12/17, 9/26/17 and 10/10/17. Motion passed unanimously.

CONTINUING EDUCATION:

Discussion occurred regarding Library Link of the Day topics: teens and technology; as well as the cost of academic publishing.

Meeting adjourned at 6:15 p.m.

Next meeting:

December 20, 2017 at 5:15 p.m.



George Britton
Library Board President

Date Signed:

12/20/17



Marilyn Kennett, Library Director
Recording Secretary

Drake Community Library Art Advisory Committee Meeting
July 27, 2017

Meeting begins at 9:00 am

Members present -Barbara Tabbert, Lesley Wright, Ryan McQuire, Joe Lacina, Sharon Johnson
Absent – David Willig
Guest – Marilyn Kennett

The first meeting of the Art Advisory Committee for Drake Community Library

Agenda:

Introductions

Marilyn – Information and budget from the Library Board

Business:

The committee discussed possible acquisition of the Roy Setziol sculpture from Mr. Rutledge. Discussion included the need to set up an art acquisition policy before any acquisitions occur. Short window of timing was also discussed.

RM – moved to decline offer

JL – second

Vote – Unanimous in favor

Discussion:

Could the library accept donated items through the city government and be able to provide a tax receipt to donor? SJ will ask Marilyn

What spaces are available in the library for art? Committee toured the building. Discussed focusing on two large spaces first – the large atrium above adult fiction and the large wall in the Community Room. Discussion of local vs. national artists, student work, local short-term shows.

Next meeting in September. Agenda: Finalize art acquisition policy. RM and JL will research artists and document library spaces available for art. BT will schedule meeting and send emails.

Meeting adjourned at 10:00 am.

Drake Community Library Art Advisory Committee Meeting
September 12, 2017

Meeting begins at 11:00 am

Members present -Barbara Tabbert, David Willig, Ryan McQuire, Joe Lacina, Lesley Wright, Sharon Johnson

Agenda:

Discuss BT remaining as chairperson
Discuss meeting times going forward
Discuss first art piece and location

Business:

BT will remain as chairperson
Future meetings will be held the second and fourth Tuesdays of each month at 5:15 pm.
BT – moved to work on two spaces to start, the atrium area above the adult fiction stacks, and the west wall of the Community Room.
LW – second
Vote – Unanimous in favor

Discussion:

Discussed locations and environmental considerations for art pieces. First piece will be “flashy.” Who does facilities management for the city? Discussed contacting city officials, fire department, original architect, structural engineer for more information on the best way(s) to install art. Questioned locations of sprinklers, exit signs, fire alarms. Asked about painting darker walls white.

Discussed how to select the first artist and best types of art to look for. Discussed public perception of art chosen. Discussed suspended art, murals, 2-D art. Discussed content of requests and whether or not to do an open call. Decided to extend invitations to individual artists. Each member will choose five artists and bring a printout of their work to discuss at the next meeting.

Next meeting in September 26 at 5:15 pm at Drake Community Library. Agenda: Discuss possible artists for first acquisition, more TBD.

Meeting adjourned at 11:45 am.

9/13/17 sj

Drake Community Library Art Advisory Committee Meeting
September 26, 2017

Meeting begins at 5:15 pm

Members present - David Willig, Ryan McQuire, Joe Lacina, Lesley Wright, Sharon Johnson
Members absent – Barbara Tabbert

Agenda:

Discuss lists of artists supplied by each member

Discussion:

Discussed each artist presented by members by going to websites and looking at current work. Discussed if we want to stay with local Iowa artists, decided to use any US artists. LW can contact Lynnette Pullman at ISU for tips on commissioning art. LW will miss the next two meetings, should we reschedule? Decided to meet on October 10 as planned and decide later about the 24th.

RM, DW and SJ examined the atrium space to be used for the suspended art. For October 10 meeting, each member will choose three favorite artists, three artists total for either of the two spaces (atrium or meeting room wall).

Next meeting is October 10 at 5:15 pm at Drake Community Library. Agenda: Discuss members' list of three favorite artists and discuss means of contacting them.

Meeting adjourned at 7:00 pm.

9/28/17 sj

Drake Community Library Art Advisory Committee Meeting
October 10, 2017

Meeting begins at 5:15 pm

Members present – Barbara Tabbert, Ryan McQuire, Joe Lacina, Sharon Johnson
Members absent – David Willig, Lesley Wright

Agenda:

Choose favorite artists and discuss ways to contact them

Discussion:

Discussed favorite artists both for the atrium space above adult fiction and for the Community Room wall. Chose to focus on the atrium space as a statement piece for the first work purchased.

Artists for the atrium sculpture that were mentioned include Mark Rumsey with three votes, Matt Levine, Megan Geckler with two votes, Jacob Hashimoto, Susan Chrysler White with three votes, and Ray King.

Artists mentioned for the Community Room wall include Thomas Agran with three votes, Derrick Hickman with three votes, Susan Chrysler White, Momo with two votes, and Siri.

RM will contact his acquaintance for advice on how to proceed with contacting the artists. BT will contact LW to see if she can still contact Lynnette Pullman at ISU for tips on commissioning art. We will wait to start contacts until we have this information.

JL would like to get more physical details of the space, so he will make a list and email Marilyn Kennett to ask for a contact with the city Building and Planning Department, Duane Neff and Tyler Avis, for help with answers. JL and RM are available to meet with city staff.

Due to LW absence on October 24 and the library staff working on the Community Meal that night, decided to meet next on November 14th. Agenda: Discuss how to contact various artists.
Meeting adjourned at 6:30 pm.

10/12/17 sj