

MINUTES

DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

Correction: October 24, 2018 ~~September 26, 2018~~

5:15 p.m., Caulkins Community Room

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

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

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

REPORT OF the ART ADVISORY COMMITTEE: Barbara Tabbert and Ryan McGuire presented information about the committee and its recent work. Joe Lacina has resigned from the committee leaving a committee of four members, David Willig and Lesley Wright being the other two members. Policy allows for a committee of three to five members.

The committee recommends the work of two Iowa artists: Sayuri Sasaki Hemann, a fiber and fabric artist residing in Iowa City and Thomas Agran, a landscape artist and '09 graduate of Grinnell College, also residing in Iowa City. "Tide Pools I", a three dimensional work in two pieces, by Hemann was available for viewing. An image of Agran's oil on linen painting, "Strip Cropping II", was presented.

APPROVAL OF MINUTES: Britton moved and Swick seconded the approval of the September 26, 2018 regular board meeting minutes. Motion passed unanimously.

COMMUNICATIONS:

1. DCL Endowment fund report for month of September 2018 was received from the Greater Poweshiek Community Foundation.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.

COMMITTEES:

Building & Grounds – Kennett reported that LED Lighting Crew began work October 15; American Masonry began cleaning/caulking of building exterior October 18.

Finance, Salary, & Personnel – Pagliai, Britton, Rudolph met with Kennett on October 23 to focus on the personnel compensation portion of the proposed budget for FY20. Committee will reconvene in November to arrive at recommendation for full FY20 budget figures. Preliminary budget meeting with City Manager is scheduled for November 29.

Long Range Planning –

Policy –

TRUSTEE REPORTS: Suggestion was received from the public to improve access for people with disabilities to the library's public restrooms. While the facilities are ADA compliant, the doorways to the restrooms are not automatic and can present a barrier. McNally moved and Rudolph seconded authorization for Kennett to initiate action after receiving quotes from two companies for installation of handlers on the two main restrooms. Motion passed unanimously.

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

OLD BUSINESS:

NEW BUSINESS:

1. Ahrens moved and Rudolph seconded approval to purchase the artwork as described, using gift funds previously allocated. Motion passed unanimously.
2. Swick moved and McNally seconded the hire of Emily Weber for a vacant page position at a wage of \$7.35 per hour. Motion passed unanimously.

TRUSTEE CONTINUING EDUCATION: N/A

Meeting adjourned at 6:10 p.m.

Next meetings: November 28, 2018 at 5:15 p.m.
December 19, 2018 at 5:15 p.m.


Jim Ahrens
Library Board President
Date Signed: 10/28/18



Marilyn Kennett, Library Director
Recording Secretary