

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
January 24, 2019 (postponed from January 23)
5:15 p.m., Caulkins Community Room

ROLL CALL: _Ahrens _Britton _Elfenbein _McNally
 _Pagliai _Rudolph _Swick Others present: _Kennett

President Ahrens called the meeting to order at 5:20 p.m.

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

APPROVAL OF MINUTES: Swick moved and Elfenbein seconded the approval of the December 19, 2018 regular board meeting minutes. Motion passed unanimously.

COMMUNICATIONS:

1. DCL Endowment fund report for month of December 2018 was from the Greater Poweshiek Community Foundation was reviewed.
2. Barbara Tabbert, Chair of the Art Advisory Committee, reported to Library Director that a tapestry wall hanging created by Hazel Westgate, a former Iowa City Public librarian (1970-2014), has been removed from library storage and will be evaluated for placement in the library by the Art Advisory Committee. The tapestry was one of several created by Westgate and promoted by the Iowa Library Association. Tabbert recommends a hiatus of the committee when that task is completed.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.
2. Door handlers are now functional on the two main restroom doors.
3. No communication has been received from American Masonry regarding completion of caulking and cleaning of building exterior.
4. Kennett and Neal presented a webinar "People, Partnerships, Possibilities" as part of the Iowa Libraries Online Conference (ILOC) on January 17th.
5. Four AmeriCorps service members will be funded directly through Campus Contact for onsite library work during Summer 2019.
6. Friends of DCL Annual Meeting is February 26.
7. "Home Town Teams", a Smithsonian traveling exhibit will be onsite Feb 11 – April 20th
Opening reception is Feb 15, 4:30 pm – 6 pm.

COMMITTEES:

Building & Grounds –

Finance, Salary, & Personnel – Pagliai and Kennett will meet with City Council Finance Committee on January 25th to present FY20 Budget proposal.

Long Range Planning –

Policy –

TRUSTEE REPORTS: Pagliai reported on complaint received from the public related to the Banned Library User Policy. Changes to policy will be addressed.

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

OLD BUSINESS: None.

NEW BUSINESS:

1. Kennett presented revision to the Banned Library User Policy. Elfenbein moved and Rudolph seconded for further revision of the policy to be presented at the next regular board meeting. Motion passed unanimously.

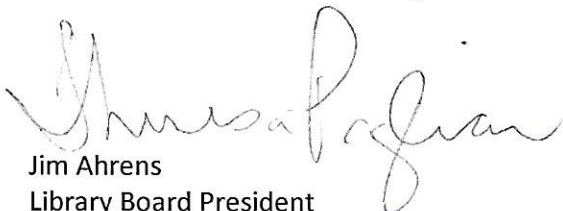
2. Swick moved and Pagliai seconded the approval of the Art Advisory Committee's process regarding the Hazel Westgate wall hanging and the suspension of Art Advisory Committee duties until a further need is identified. Motion passed unanimously.

TRUSTEE CONTINUING EDUCATION: Elfenbein, Pagliai, Rudolph, Swick, and Kennett attended "Iowa Populaton Trends and the Future of Your Library" webinar presented by State Data Center Librarian Gary Krob as part of the Iowa Libraries Online Conference, January 17, 2019.

Pagliai motioned to adjourn. Swick seconded.

Meeting adjourned at 6:00 p.m.

Next meeting: February 27 2019 at 5:15 p.m.


Jim Ahrens
Library Board President
Date Signed: 2/27/19


Marilyn Kennett, Library Director
Recording Secretary

Fund Balance as of December 31st, 2018
 Drake Community Library Endowment Fund - 1015

	Current Period	YTD
Gifts	2,740.00	8,680.99
Investment Income (Loss)	(4,729.05)	(6,583.04)
Investment Related Expenses	0.00	0.00
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Total Revenues	(1,989.05)	2,097.95
Administrative Cost Share	176.11	901.48
Bank Charges/Online Donation Fees	0.00	2.50
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Total Expenses	176.11	903.98
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Net Income (Loss)	(2,165.16)	1,193.97
	=====	=====
Beginning Fund Balance		97,046.76
Net Income (Loss)		1,193.97
Ending Fund Balance		98,240.73