MINUTES DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES June 25, 2014 5:30 p.m.

ROLL CALL: Present were:	_X_Britton _	_Covino	_X_Esbrook	Goltz	_X_Greenwald
	_X_McClelland _X_N		McNally	Others p	resent: _X_Kennett

APPROVAL OF AGENDA: Approved by consent.

APPROVAL OF MINUTES: McNally moved and McClelland seconded the approval of May 28, 2014 minutes as presented. Motion passed unanimously.

COMMUNICATIONS:

1. Troy Van Beek of Ideal Energy, Inc. presented a preliminary design proposal for the installation of a 102.9 kW array of solar panels on the library roof. Cost estimations were provided for a scenario including tax credits and for a municipal scenario without tax credits.

REPORT OF DIRECTOR:

- 1. Statistical report was reviewed.
- 2. Kennett reported on Technical Administrator Monique Shore's attendance at the recent Connect Iowa Conference regarding broadband access issues. Demand for high speed broadband access is expected to continue to increase. This is implications for library services. "Connected Community" certification requirements are being explored.
- 3. Kennett reported that mailing of the initial fund raising letter for the Converging Landscapes campaign occurred during the week of June 16th. Construction of the permeable paver areas at north library entrance is underway.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financial reports were reviewed. Britton moved and McNally seconded the approval of bills payable in July. Motion passed unanimously.

COMMITTEE REPORTS:

Building &	Grounds	_

Finance, Salary, and Personnel -

Long Range Planning -

Policy -

OLD BUSINESS:

McClelland moved and Esbrook seconded the adoption of the following resolution regarding the library grounds:
 We resolve to enhance the prairie that is working well on the south side of the library (adding colorful forbs in clumps) and changing what has been less successful into an urban landscape with the assistance of Forever Green, Inc. of Coralville, Iowa.

Using a four-year plan running through 2017 when major improvements to Park Street and Fifth Avenue infrastructure are scheduled, the Trustees of Drake Community Library are committed to:

economically sustain a well-established landscape of grasses, flowers, shrubs and trees,

- educate the general public and students about the ecological and historical importance of the prairie,
- participate in Iowa's commitment to a biologically diverse and pollinator-friendly landscape,
- and continue to be open and responsive to new ideas from the community at large.

Motion passed unanimously.

NEW BUSINESS:

- 1. Britton moved and McClelland seconded the approval of Mayra Hernandez to fill vacant page position at \$7.35 per hour. Motion passed unanimously.
- 2. McNally moved and Esbrook seconded the approval of revision to the Meeting Room policy as presented and edited. Motion passed unanimously.

The next regular board meeting will take place July 23, 2014 at 5:30 p.m.

McClelland moved for adjournment. Meeting adjourned at 6:35 p.m.

ail P. Greenwald

Gail Greenwald, President

Date signed: 7/23/14

Marilyn Kennett, Recording Secretary

Margn Clennett