

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
December 18, 2019, 5:15 p.m., Library Board Room

ROLL CALL: _X_Elfenbein _X_Hardin _X_Hammond _X_McFee
 _X_Pagliai _X_Rudolph _Swick Others present: _X_Kennett

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

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

APPROVAL OF MINUTES: Rudolph moved and Hardin seconded approval of the November 21, 2019 Regular Board Meeting minutes. Motion passed unanimously.

COMMUNICATIONS:

1. None.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.

[Hammond joined meeting]

2. A possible collaboration exists through Grinnell College's Department of Service and Social Innovation to participate in a data analysis project. Project ideas include data analysis of circulation statistics and the effect of overdue charges.

COMMITTEES: No reports.

Building & Grounds –

Finance, Salary, & Personnel

Long Range Planning –

Policy –

TRUSTEE REPORTS: None.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financials were reviewed. Hardin moved and Hammond seconded the approval of bills payable in January. Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS: None.

TRUSTEE CONTINUING EDUCATION:

A webinar featuring the Director of the Salt Lake City, Utah Public Library and his experience transitioning to a fine-free library was viewed. Trustees discussed the possibility of better aligning the circulation policy with the library core value of equitable access. The system mechanics of auto-renewal, which is now an option with the library's system vendor SirsiDynix, was also discussed.

Meeting adjourned at 6:55 p.m.

Next meeting: January 22, 2020 at 5:15 p.m.

Theresa Pagliai
Library Board President

Marilyn Kennett, Library Director
Recording Secretary

