

Minutes of the Drake Community Library Board of Trustees
May 28, 2025
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call Fenner X_Guenther X_Hammond X_Lindley X_McFee X_Pagliai X_Saunders
Others present: X_Snow X_Devig X_Rozendaal

President Pagliai called the meeting to order at 5:14pm.

Public Comments: None

Approval of Agenda:

McFee moved and Lindley seconded approval of the agenda.

Approval of Minutes:

Guenther moved and Saunders seconded approval of April 23, 2025, Board Meeting minutes and Guenther moved and Lindley seconded approval of April 30, 2025, Special Board Meeting minutes

Roll call vote:

 X_Guenther Fenner X_Hammond X_Lindley X_McFee X_Pagliai X_Saunders

Communications:

Report of the Director:

1. April Statistics
2. Website Update
3. Summer Update

Committee Reports:

1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: Review Director's evaluation on June agenda.
4. Long Range Planning- no report
5. Policy- no report

Financial Report and Approval of Bills:

1. Financials were reviewed. Saunders moved and Fenner seconded the approval of bills payable in June.

Roll call vote:

 X_Guenther Fenner X_Hammond X_Lindley X_McFee X_Pagliai X_Saunders

Business:

1. Lindley moved and Saunders seconded approval of hiring Sarah Wright for a Library Clerk position.

Roll call vote:

X Guenther Fenner X Hammond X Lindley X McFee X Pagliai X Saunders

2. Lindley moved and McFee seconded approval of wages for Sarah Wright.

Roll call vote:

X Guenther Fenner X Hammond X Lindley X McFee X Pagliai X Saunders

3. Mcfee moved and Lindley seconded the motion to approve the edits discussed to the Circulation Policy.

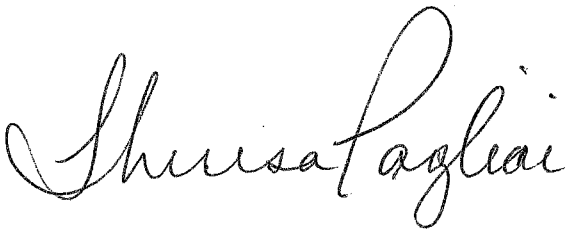
Roll call vote:

X Guenther Fenner X Hammond X Lindley X McFee X Pagliai X Saunders

Trustee Continuing Education: None

Meeting adjourned by unanimous consent at 6:11 p.m.

Next regular meeting is June 25, 2025, at 5:15p.m.



Theresa Pagliai
Library Board President

Karen Neal, Director
Recording Secretary