

Minutes of the Drake Community Library Board of Trustees
July 30, 2025
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call: XFenner XGuenther __Hammond __Lindley XMcFee XPagliai XSaunders
Others present: XDevig XNeal XSnow (arrived 5:17pm, left 5:45pm)

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

Public Comments: There was 1 public comment.

Approval of Agenda:

McFee moved and Fenner seconded approval of the agenda.

Roll call vote: XFenner XGuenther __Hammond __Lindley XMcFee XPagliai XSaunders

Approval of Minutes:

Fenner moved and Saunders seconded approval of June 25, 2025, Regular Board Meeting minutes and McFee moved and Fenner seconded approval of June 25, 2025, Annual Board Meeting minutes.

Roll Call: XFenner XGuenther __Hammond __Lindley XMcFee XPagliai XSaunders

Communications:

The May 2025 GPCF Endowment fund reports were reviewed.

Report of the Director:

1. June Statistics
2. FY25 Statistics
3. Website/Calendar Update
4. Building & Grounds Update
5. Grant from the Historical Resource Development Program
6. Grinnell College Mini Grant
7. HBS Update
8. Shift Update

Committee Reports:

1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: no report
4. Long Range Planning- no report
5. Policy- no report

Financial Report and Approval of Bills:

1. Financials were reviewed. McFee moved and Saunders seconded the approval of bills payable in August.

Roll call vote:

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

Business:

1. A proposal for Camera System Updates was discussed.
2. Discussion about how to actively support the Friends of DCL

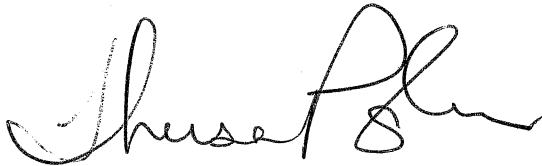
Contracts: None

Trustee Continuing Education:

1. President Pagliai discussed the changes to Iowa Code Chapter 21 regarding required training on Open Meetings & Records for new board members

Meeting adjourned by unanimous consent at 6:09 p.m.

Next regular meeting is August 27, 2025, at 5:15p.m.



Theresa Pagliai
Library Board President



Karen Neal, Director
Recording Secretary