

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

May 25, 2022, 5:15 p.m.

Drake Community Library Board Room

Meeting also made available via Zoom from the online City Agenda Center

ROLL CALL: *X_Elfenbein* *_X_Hardin* *_X_Hammond* *_X_McFee*
_X_Pagliai *_X_Rudolph* *_X_Swick* *Others: _X_Neal*

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

APPROVAL OF AGENDA:

Approved as written.

APPROVAL OF MINUTES:

-Hardin moved and Hammond seconded approval of the April 27, 2022 Regular Board Meeting minutes.

Roll call vote:

-Elfenbein Aye-Hardin Aye-Hammond Aye-McFee Aye-Pagliai Aye-Rudolph Aye-Swick

COMMUNICATIONS:

1. April DCL Endowment Fund report from Greater Poweshiek Community Foundation (GPCF) was received and reviewed.

REPORT OF DIRECTOR:

1. April statistical report-Freegal streaming and Bridges has strong usage
2. Waiting for an estimate from ASI for 2 new signs: *New Fiction* and *New Non-Fiction*

COMMITTEE REPORTS:

Finance, salary and personnel: Rudolph and Hardin reported on the process used for the library directors 6-month evaluation and the results.

TRUSTEE REPORTS:

FINANCIAL REPORT AND APPROVAL OF BILLS:

Financials were reviewed. McFee moved and Elfenbein seconded the approval of bills payable in June.

Roll call vote:

Aye-Elfenbein Aye-Hardin Aye-Hammond Aye-McFee Aye-Pagliai Aye-Rudolph Aye-Swick

OLD BUSINESS: None

NEW BUSINESS: None

TRUSTEE CONTINUING EDUCATION:

Meeting adjourned at 5:38 p.m.

A handwritten signature in cursive script, appearing to read "Theresa Pagliai".

Theresa Pagliai
Library Board President

Next regular meeting: June 22, 2022 at 5:15 p.m.

A handwritten signature in cursive script, appearing to read "Karen Neal".

Karen Neal, Library Director
Recording Secretary