

Drake Community Library Board of Trustees
June 15, 2022, 5:15 p.m.
Minutes of Special Board Meeting

ROLL CALL: *X_Elfenbein* *_X_Hardin* *__Hammond* *__McFee*
_X_Pagliai *_X_Rudolph* *__Swick* *Others: _X_Neal*

President Pagliai called the meeting to order at 5:22 p.m.

APPROVAL OF AGENDA:

Hardin moved and Rudolph seconded approval of the agenda

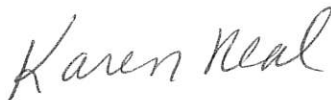
NEW BUSINESS

1. Rudolph moved and Hardin seconded the approval of Anna Schubert for a Library Page position.
Roll call vote:
Aye-Elfenbein Aye-Hardin -Hammond -McFee Aye-Pagliai Aye-Rudolph -Swick
2. Rudolph moved and Hardin seconded the approval of Anna Schubert's wage for the Library Page position.
Roll call vote:
Aye-Elfenbein Aye-Hardin -Hammond -McFee Aye-Pagliai Aye-Rudolph -Swick
3. Hardin moved and Rudolph seconded the approval of Margaret Kaup for a Library Page position.
Roll call vote:
Aye-Elfenbein Aye-Hardin -Hammond -McFee Aye-Pagliai Aye-Rudolph -Swick
4. Hardin moved and Rudolph seconded the approval of Margaret Kaup's wage for the Library Page position.
Roll call vote:
Aye-Elfenbein Aye-Hardin -Hammond -McFee Aye-Pagliai Aye-Rudolph -Swick

Meeting Adjourned at 5:25 p.m.



Theresa Pagliai
Library Board President



Karen Neal, Library Director
Recording Secretary