

**MINUTES – ANNUAL MEETING
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES**

June 22, 2022

following the regular monthly meeting

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

ROLL CALL: __Elfenbein __X_Hardin __Hammond __X_McFee
 __Pagliai __X_Rudolph __X_Swick Others present: __X_Neal

The annual meeting was convened at 5:39 p.m., following the regular monthly meeting.

APPROVAL OF AGENDA: Hardin moved approval of agenda. McFee seconded.

ELECTION OF OFFICERS: McFee moved and Hardin seconded the nomination of the following slate of officers:

President – Darcy Swick
Vice President – Bill Rudolph
Corresponding Secretary – Adrienne Hardin

Roll call vote: __Elfenbein __Aye_Hardin __Hammond __X_McFee __Pagliai
 __Aye_Rudolph __Aye_Swick

COMMITTEES: All committee assigns remain the same except Pagliai was moved to Policy.

Meeting adjourned at 5:43 p.m.



Darcy Swick
Library Board President



Karen Neal, Library Director
Recording Secretary