

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

June 22, 2022, 5:15 p.m.

**Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda
Center**

A. **ROLL CALL:** *Elfenbein* *Hardin* *Hammond* *McFee*
Pagliai *Rudolph* *Swick* *Others: Neal*

Vice president Swick called the meeting to order at 5:15 p.m.

B. APPROVAL OF AGENDA:

Hardin moved and McFee seconded approval of agenda as presented.

C. APPROVAL OF MINUTES:

-Hardin moved and Rudolph seconded approval of the May 25, 2022 Regular Board Meeting minutes.

Roll call vote:

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

-Hardin moved and McFee seconded approval of the June 15, 2022 Special Board Meeting minutes.

Roll call vote:

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

D. COMMUNICATIONS:

1. Received contract payment for services from Oakland Acres.

E. REPORT OF DIRECTOR:

1. May statistical report was reviewed
2. Estimate received for new library signage, 'New Fiction' & 'New Nonfiction'.
3. Brief overview of Baker & Taylor's CollectionHQ subscription.

F. COMMITTEE REPORTS:

Building and Grounds:

Finance, Salary and Personnel:

Long Range Planning:

Policy:

G. TRUSTEE REPORTS:

H. FINANCIAL REPORT AND APPROVAL OF BILLS:

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

Roll call vote:

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

I. **OLD BUSINESS:** None

J. **NEW BUSINESS:** Reviewed the Temporary Meeting Room Policy. Discussed COVID numbers and use of library spaces. McFee moved and Hardin seconded reverting back to our normal meeting room policy.


K. **TRUSTEE CONTINUING EDUCATION:**

Meeting adjourned at 5:38 p.m.

Next regular meeting: July 27, 2022 at 5:15 p.m.



Darcy Swick
Library Board President



Karen Neal
Library Director
Recording Secretary