

**MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES**  
**July 27, 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:** *X\_Elfenbein \_X\_Hardin \_X\_Hammond \_X\_McFee*  
*\_X\_Pagliai \_ Rudolph \_X\_Swick Others: X\_Neal*

President Swick called the meeting to order at 5:17 p.m.

B. **APPROVAL OF AGENDA:**

Approved by general consent.

C. **APPROVAL OF MINUTES:**

-Hardin moved and Lee seconded approval of the June 22, 2022 Regular Board Meeting minutes and the June 22, 2022 Annual Meeting minutes.

Roll call vote:

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

D. **COMMUNICATIONS:**

1. May DCL Endowment Fund report from Greater Poweshiek Community Foundation (GPCF) was discussed.
2. Received contract payment for services from Kellogg, Malcom, and Searsboro.

E. **REPORT OF DIRECTOR:**

1. June and FY22 statistical reports were reviewed.
2. New wage sign-off sheet and budget implications.
3. Library vandalism.

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. Hammond moved and Pagliai seconded the approval of bills payable in August.

Roll call vote:

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

I. **OLDBUSINESS:** None