

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

October 26, 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 __Hardin _X_Hammond _X_McFee
_X_Pagliai __Rudolph _X_Swick Others: X_Neal*

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

B. APPROVAL OF AGENDA:

Approved by general consent.

C. APPROVAL OF MINUTES:

1. McFee moved and Pagliai seconded approval of the September 28, 2022 Regular Board Meeting minutes.

Roll call vote:

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

D. COMMUNICATIONS:

E. REPORT OF DIRECTOR:

1. Finance Committee will begin working on FY24 budget.
2. Library Director, Neal attended a workshop outlining how to make a Disaster Preparedness Plan.
3. Memorial for George Drake discussed.

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

Roll call vote:

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

I. OLD BUSINESS:

1. The food cupboard recently started with support from the Claude W. and Dolly Ahrens Foundation, Office of Student and Career Life at Grinnell College and MICA.

J. NEW BUSINESS:

1. Three yearly contracts were approved: SirsiDynix, Open Sense (Groovix), and ProQuest. Pagliai moved and Hammond seconded approving the yearly contracts.

Roll call vote:

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

2. McFee moved and Hammond seconded the approval of the Annual Report to the State Library

Roll call vote:

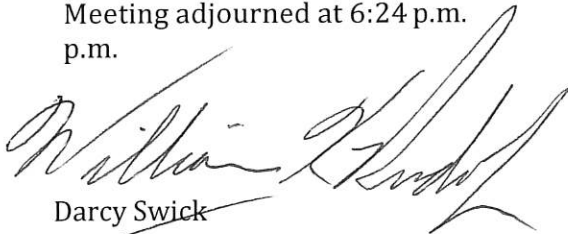
Aye-Elfenbein -Hardin Aye-Hammond Aye-McFee Aye -Pagliai -Rudolph Aye-Swick

K. TRUSTEE CONTINUING EDUCATION:

1. Pagliai reported on Making Numbers Count a webinar presented by the State Library based on the book by Chip Heath and Karla Starr.

Meeting adjourned at 6:24 p.m.
p.m.

Next regular meeting: November 30th, 2022 at 5:15



Darcy Swick
Library Board President

William K. Rudolph
Library Board Vice President



Karen Neal
Library Director
Recording Secretary