

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

December 28, 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 __Hammond _X_McFee
_X_Pagliai _X_Rudolph _X_Swick Others: X_Neal*

President Swick called the meeting to order at 5:13 p.m.

B. APPROVAL OF AGENDA:

Approved by general consent.

C. APPROVAL OF MINUTES:

1. Hardin moved and McFee seconded approval of the November 30, 2022 Regular Board Meeting minutes.

Roll call vote:

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

D. COMMUNICATIONS:

E. REPORT OF DIRECTOR:

1. November 2022 Statistical Report discussed briefly
2. Library Director Neal sent a follow up letter to the County Board of Supervisors on December 12th asking for an increase in funding from the minimum rate of \$.0675 to \$0.10 per \$1000 taxable value.
3. The Food Cupboard continues to be used regularly.
4. The library received a \$10,000 grant from the Mellon Foundation through Grinnell College. The money was used towards updating the adult non-fiction (\$5,000) and youth non-fiction (\$5,000).
5. Brief update on the status of the budget for FY24.

F. COMMITTEE REPORTS:

Building and Grounds:

Finance, Salary and Personnel

Long Range Planning:

Policy:

G. TRUSTEE REPORTS:

H. FINANCIAL REPORT AND APPROVAL OF BILLS:

1. Financials were reviewed. Rudolph moved and Hardin seconded the approval of bills payable in January.

Roll call vote:
Aye-Elfenbein Aye-Hardin -Hammond Aye-McFee Aye-Pagliai Aye-Rudolph Aye-Swick

I. OLD BUSINESS:

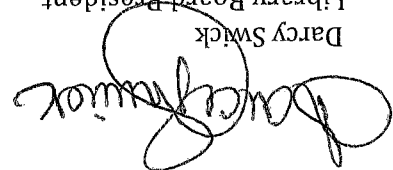
- J. NEW BUSINESS:**
1. A new copier lease was approved with Access Systems for \$613.12 per month. A savings of \$94.94 per month.

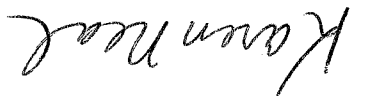
Roll call vote:
Aye-Elfenbein Aye-Hardin -Hammond Aye-McFee Aye-Pagliai Aye-Rudolph Aye-Swick

K. TRUSTEE CONTINUING EDUCATION:

1. Professional Development: Trustee's need 3 hours individually each year.
2. ILOC is open for registration.

Meeting adjourned at 5:35 p.m.


Darcy Swick
Library Board President


Karen Neal
Library Director
Recording Secretary

Next regular meeting: January 25th, 2023 at 5:15 p.m.