

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

January 25, 2023, 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 _X_Hardin __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:

Hardin moved and McFee seconded the approval of the agenda.

Roll call vote:

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

C. APPROVAL OF MINUTES:

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

Roll call vote:

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

D. COMMUNICATIONS:

November and December 2022 Endowment Fund report from Greater Poweshiek Community Foundation (GPCF) was discussed.

E. REPORT OF DIRECTOR:

1. December 2022 Statistical Report discussed
2. Brief update on the status of the budget for FY24
3. A draft of a timeline to start the Strategic Plan for 2024-2029 was discussed
4. Memorial for George Drake is being planned with the Ladies Educational Society

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. McFee moved and Pagliai seconded the approval of bills payable in February.

Roll call vote:

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

I. **OLDBUSINESS:**


J. **NEW BUSINESS:**

K. **TRUSTEE CONTINUING EDUCATION:**

1. ILOC is January 26, 2023

Meeting adjourned at 5:40 p.m.

Next regular meeting: February 22nd, 2023 at 5:15 p.m.



Darcy Swick
Library Board President



Karen Neal
Library Director
Recording Secretary