

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

April 26, 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_ Lindley _X_ McFee
X_ Pagliai _X_ Swick Others: X_ Neal X_ Snow*

President Swick called the meeting to order at 5:16 p.m.

B. APPROVAL OF AGENDA:

Lindley moved and Pagliai seconded approval of the agenda.

C. APPROVAL OF MINUTES:

Hardin moved and Lindley seconded approval of the March 22, 2023 Regular Board Meeting minutes.

Roll call vote:

~~*-Elfenbein Aye-Hardin -Hammond Aye-Lindley Aye-McFee Aye-Pagliai Aye-Swick*~~

D. COMMUNICATIONS:

The March DCL Endowment Fund reports from Greater Poweshiek Community Foundation (GPCF) was discussed. Will seek explanation/guidance of disbursement of earnings.

E. REPORT OF DIRECTOR:

1. March 2023 Statistical Report discussed. The heading for Virtual Programming will be changed to reflect Passive Programming as well. The new heading will be Virtual/Passive Programming
2. Update on Strategic Plan planning-first meeting was Friday, March 31 from 9am – 12pm. The planning is off to a good start with broad community participation. Next meeting is Friday, May 12 from 9am-12pm.

F. COMMITTEE REPORTS:

Building and Grounds:

Finance, Salary and Personnel:

1. The committee has begun working on the library director's yearly evaluation.

Long Range Planning:

Policy:

G. TRUSTEE REPORTS:

H. FINANCIAL REPORT AND APPROVAL OF BILLS:

1. Financials were reviewed. Pagliai moved and McFee seconded the approval of bills payable in April.

Roll call vote:

~~*-Elfenbein Aye-Hardin -Hammond Aye-Lindley Aye-McFee Aye-Pagliai Aye-Swick*~~

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Hardin moved and Lindley seconded approval of a review of the Donation Policy.

Roll call vote:

Ejfenbein Aye-Hardin -Hammond Aye-Lindley Aye-McFee Aye-Pagliai Aye-Swick

2. Lindley moved and McFee seconded approval of the Banned Library User Policy as revised.

Roll call vote:

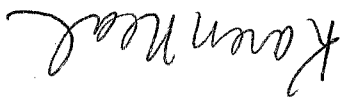
Ejfenbein Aye-Hardin -Hammond Aye-Lindley Aye-McFee Aye-Pagliai Aye-Swick

3. TRUSTEE CONTINUING EDUCATION:

Meeting adjourned at 5:51 p.m.



~~Dorey Swick~~ *Adrienne Hardin*
Library Board President
Vice



Karen Neal
Library Director
Recording Secretary

Next regular meeting: May 24, 2023 at 5:15 p.m.