

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

May 24, 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:** *X_ Elfenbein _X_Hardin _Hammond _X_Lindley _X_McFee
X_Pagliai _Swick Others: X_Neal X_Snow*

Vice-President Hardin called the meeting to order at 5:35 p.m.

B. APPROVAL OF AGENDA:

Elfenbein moved and Pagliai seconded approval of the agenda.

C. APPROVAL OF MINUTES:

Elfenbein moved and McFee seconded approval of the April 26, 2023 Regular Board Meeting minutes.

Roll call vote:

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

D. COMMUNICATIONS:

Discussed GPCF's response to the board's question about disbursements.

E. REPORT OF DIRECTOR:

1. April 2023 Statistical Report discussed. A couple online resources are not being used even after intentionally trying to boost community awareness. Considering new options with the Friends of DCL, they pay for many of our online resources.
2. Update on Strategic Plan planning-second meeting was Friday, May 12 from 9am - 12pm. The group worked on Core Values. Next meeting is Friday, June 16 from 9am-12pm.
3. The Northeast Iowa Food Bank is meeting with the library and other community partners who collaborate with the Food Cupboard.
4. Discussion to divide the Finance, Salary and Personnel committee into 2 separate committees.

F. COMMITTEE REPORTS:

Building and Grounds:

Finance, Salary and Personnel:

1. The committee reported the library director's yearly evaluation.

Long Range Planning:

Policy:

G. TRUSTEE REPORTS:

H. FINANCIAL REPORT AND APPROVAL OF BILLS:

1. Financials were reviewed. Elfenbein moved and Pagliai seconded the approval of bills payable in June.

Roll call vote:

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

I. OLD BUSINESS:

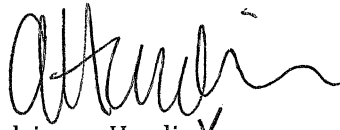
J. NEW BUSINESS:

K. TRUSTEE CONTINUING EDUCATION:

Hardin attended a state library 'Big Read', discussion about the book *Unreasonable Hospitality*. Systematizing small efforts will exceed expectations.

Meeting adjourned at 6:05 p.m.

Next regular meeting: June 28, 2023 at 5:15 p.m.



Adrienne Hardin
Library Board Vice-
President



Karen Neal
Library Director
Recording Secretary