

**MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES**

**Special Meeting, August 2, 2023, 5:15 p.m.**

**Drake Community Library Board Room**

**Meeting also made available via Zoom from the online City Agenda Center**

**ROLL CALL:** *\_X\_ Elfenbein \_X\_ Hardin \_X\_ Hammond \_\_ Lindley \_\_McFee  
\_X\_Pagliai \_X\_Swick Others: X\_Neal*

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

**A. APPROVAL OF AGENDA:**

Swick moved and Elfenbein seconded approval of the agenda.

Roll call vote:

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

**D. OLDBUSINESS:**

**E. NEW BUSINESS:**

1. Elfenbein moved and Swick approved Grace (Nico) Glass for a Library Clerk position.

Roll call vote:

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

2. Hammond moved and Pagliai approved Sasha Grigorovich for a Library Clerk position.

Roll call vote:

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

3. Swick moved and Elfenbein approved Dora Pimentel for a Library Clerk position.

Roll call vote:

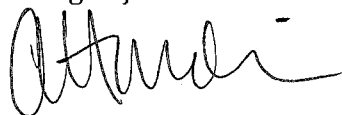
*Aye-Elfenbein Aye-Hardin Aye -Hammond -Lindley -McFee Aye -Pagliai Aye -Swick*

4. Hammond moved and Swick approved wages for Grace (Nico) Glass, Sasha Grigorovich and Dora Pimentel.

Roll call vote:

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

Meeting adjourned at 5:22



Adrienne Hardin  
Library Board  
President

Karen Neal  
Library Director  
Recording Secretary