

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

October 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:** *_X_Elfenbein _X_Hardin _X_Hammond _X_Lindley _X_McFee
X_Pagliari _Swick Others: X_Neal _Snow*

President Hardin called the meeting to order at 5:17 p.m.

B. APPROVAL OF AGENDA:

Elfenbein moved and McFee seconded approval of the agenda.

Roll call vote:

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

C. APPROVAL OF MINUTES:

Hammond moved and Lindley seconded approval of the September 27, 2023, Board Meeting minutes.

Roll call vote:

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

COMMUNICATIONS:

D. REPORT OF DIRECTOR:

1. September 2023 Statistical Report discussed.
2. Trees-Will meet with Kamal next week to discuss.
3. Finance committee will meet to discuss FY 25 budget proposal. Plan to meet with the county supervisors this year to discuss county funding.

E. COMMITTEE REPORTS:

Building and Grounds:

Finance and Salary:

Personnel:

Long Range Planning:

Policy:

TRUSTEE REPORT:

F. FINANCIAL REPORT AND APPROVAL OF BILLS:

1. Financials were reviewed. Elfenbein moved and McFee seconded the approval of bills payable in November.

Roll call vote:

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

G. OLD BUSINESS:

H. The board discussed correspondence from a community member, no action was taken.

I. NEW BUSINESS:

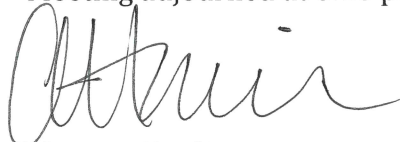
1. Update on Strategic Plan planning – The board discussed the strategic plan and decided to table a vote to accept the 2024-2029 Strategic Plan until the November Library Board Meeting.
2. Discussed and approved yearly contract with Open Sense Solutions.
3. Dates were picked for the November and December meetings:
 - November 29
 - December 27

J. TRUSTEE CONTINUING EDUCATION:

2. Elfenbein reported on a continuing education program through the State Library of Iowa called "The Big Read". *Magic Words* by Jonah Berger was the title.

Meeting adjourned at 6:18 p.m.

Next regular meeting: November 29, 2023 at 5:15 p.m.



Adrienne Hardin
Library Board
President



Karen Neal
Library Director
Recording Secretary

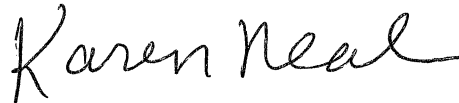
**Drake Community Library Board of Trustees
November 4, 2023, 6:00 p.m.
Minutes of social event at Prairie Canary restaurant**

ROLL CALL: _Elfenbein _Hardin _X_Hammond _X_McFee
 _X_Pagliai _Lindley _Swick Others: _X_Neal

A gathering was held at Prairie Canary with visiting author Sequoia Nagamatsu.



Adrienne Hardin
Library Board President



Karen Neal
Library Director
Recording Secretary