

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

March 15, 2024, 10:00am

**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
_Pagliai X_Swick Others: X_Neal*

President Hardin called the meeting to order at 10:00am.

B. APPROVAL OF AGENDA:

McFee moved and swick seconded approval of the agenda.

C. NEW BUSINESS:

1. Swick motioned and Elfenbein seconded approval to hire Deacon Grayson as a Library Clerk

Roll call vote:

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

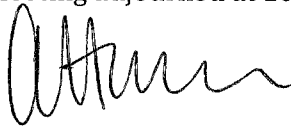
2. Elfenbein motioned and McFee seconded approval of the wage for Deacon Grayson.

Roll call vote:

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

Meeting adjourned at 10:06a.m.

Next regular meeting: March 27, 2024, at 5:15 p.m.



Adrienne Hardin
Library Board
President



Karen Neal
Library Director
Recording Secretary