

Minutes of the Drake Community Library Board of Trustees
July 24, 2024
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call: _X_Guenther _X_Hammond _X_Lindley _McFee _X_Pagliai _X_Saunders
_Swick Others present: _X_Neal _X_Snow _X_Devig _X_Rivera(Visitor)

President Pagliai called the meeting to order at 5:17pm.

Approval of Agenda:

Lindley moved and Guenther seconded approval of the agenda.

Approval of Minutes:

Lindley moved Saunders and seconded approval of the June 26, 2024, Board Meeting minutes.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Swick

Lindley moved and Saunders seconded approval of the June 26th, 2024, Annual Board Meeting minutes.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Swick

Communications:

Report of the Director:

1. June 2024 statistics and the Annual FY24 statistics were reviewed and discussed.
2. New roof progress discussed.
3. All building repairs using capital funds are complete.
4. Received a check from Oakland Acres to contract for library services.

Committee Reports:

Building & Grounds-none

Finance & Salary-none

Personnel-

Hammond moved and Lindley seconded a motion to accept the director's yearly evaluation.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Swick

Long Range Planning-none

Policy-none

Trustee Report: None

Financial Report and Approval of Bills:

1. Financials were reviewed. Hammond moved and Lindley seconded the approval of bills payable in August.

Roll call vote:

X_Guenther X_Hammond X_Lindley McFee X_Pagliai X_Saunders Swick

Old Business: None

New Business:

1. Lindley moved and Hammond seconded approval to have a Naloxone Vending Machine placed at the library using funds the county received from the Opioid settlement.

Roll call vote:

X_Guenther X_Hammond X_Lindley McFee X_Pagliai X_Saunders Swick

2. Lindley moved and Hammond seconded approval of paying Midwest Alarm for repairing the sprinkler system.

Roll call vote:

X_Guenther X_Hammond X_Lindley McFee X_Pagliai X_Saunders Swick

3. Lindley moved and Hammond seconded approval of paying the Center Point Large Print Subscription Service.

Roll call vote:

X_Guenther X_Hammond X_Lindley McFee X_Pagliai X_Saunders Swick

4. Discussion regarding adding Marilyn Peery to the donor wall.

Trustee Continuing Education:

AmeriCorps Service Member, Susan Rivera, DCL Community Navigator shared her work with the board.

Meeting adjourned at 6:19 p.m.

Next regular meeting is August 28, 2024, at 5:15p.m.



Theresa Pagliai
Library Board President



Karen Neal, Director
Recording Secretary

