Minutes of the Drake Community Library Board of Trustees August 21, 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 X McFee X Pagliai X Saunders

				J – –	- 0		
	_Swick	Others present:	X_Neal	_X_Snow	_X_Wingerter		
P	President Pagliai called the meeting to order at 5:15pm.						
Approval of Agenda: Lindley moved and McFee seconded approval of the agenda.							
Approval of Minutes:							
	ndley moved an inutes.	d Guenther second	ed approv	al of the Jul	y 24, 2024, Board N	1eeting	
Ro	oll call vote: _X_Guenther	_X_Hammond	X_Lindley	_X_McFee	_X_Pagliai _XSa	unders _Sw	rick

Communications:

Report of the Director:

- 1. Statistical reports are being updated.
- 2. Look for new formatting on future agendas and minutes.
- 3. Windows repairs were rescheduled to the week of September 3.
- 4. Roof is mostly complete, need to fix ceiling tiles from leaks and lighting rods.
- 5. HBS has been onsite switching out equipment and prepping for the changeover.

Committee Reports:

Building & Grounds-none Finance & Salary-none Personnel-none Long Range Planning-none Policy-none

Trustee Report: None

Financial Report and Approval of Bills:

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



2. _X_Guenther _X_Hammond _X_Lindley _X_McFee _X_Pagliai _X_Saunders _Swick

Old Business: None

New Business:

1. Lindley motioned and Hammond seconded approval of the Separation Agreement for Monique Shore.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley _X_McFee _X_Pagliai _X_Saunders _Swick

2. Lindley moved and McFee seconded approval of spending up to \$500.00 on the donor wall plaque for Marilyn Peery.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley _X_McFee _X_Pagliai _X_Saunders _Swick

3. Hammond moved and Saunders seconded approval of the quarterly Woodman bill for Geothermal support and maintenance.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley _X_McFee _X_Pagliai _X_Saunders _Swick

4. Board members discussed and considered Wheat Paste Mural on library building. No vote was taken

Trustee Continuing Education:

Pagliai presented the details from "Talk of Iowa", an IPR program that discussed the cost of ebooks and audiobooks.

Meeting adjourned at 6:29 p.m.

Next regular meeting is September 25, 2024, at 5:15p.m.

Theresa Pagliai Library Board President Karen Neal, Director Recording Secretary