Minutes of the Drake Community Library Board of Trustees October 23, 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

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Fenner	Others present:	X_Neal	_X_WingerterX_Ruse	
esident Pagliai c	alled the meeting t	o order at	: 5:14pm.	
oval of Agenda: ammond moved	and Lindley second	led approv	val of the agenda.	
oval of Minutes: nenther moved a eeting minutes.	nd Saunders secon	ded appro	oval of the September 25, 2024, Board	
oll call vote: _X_Guenther	_X_Hammond _X_	_Lindley _	McFee _X_Pagliai _X_SaundersF	enner
nunications: he September 20	24 GPCF Endowm	ent fund re	eports were reviewed.	
 A brief Statis 	tical report was re		nher and December meetings	
	resident Pagliai can and of Agenda: ammond moved a resident moved an eeting minutes. all call vote: _X_Guenther nunications: the September 20 ort of the Directors. 1. A brief Statis	resident Pagliai called the meeting to oval of Agenda: ammond moved and Lindley second oval of Minutes: aenther moved and Saunders second eeting minutes. oll call vote: _X_Guenther _X_Hammond _X_ annications: the September 2024 GPCF Endowment of the Director: 1. A brief Statistical report was resident and services of the process of t	resident Pagliai called the meeting to order at oval of Agenda: ammond moved and Lindley seconded approval of Minutes: aenther moved and Saunders seconded approveting minutes. oll call vote: _X_Guenther _X_Hammond _X_Lindley nunications: the September 2024 GPCF Endowment fund rect of the Director: 1. A brief Statistical report was reviewed.	resident Pagliai called the meeting to order at 5:14pm. Poval of Agenda: Ammond moved and Lindley seconded approval of the agenda. Poval of Minutes: Benther moved and Saunders seconded approval of the September 25, 2024, Board eeting minutes. Poll call vote: _X_Guenther _X_Hammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Femunications: The September 2024 GPCF Endowment fund reports were reviewed. Port of the Director:

Committee Reports:

3. Budget update

Building & Grounds-Met in October and did a walk through the building checking for issues. Finance & Salary-none
Personnel-none
Long Range Planning-none
Policy-none

Trustee Report: None

Financial Report and Approval of Bills:

November 20 at 5:15pm December 18 at 5:15pm

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

Roll call vote: X Guenther X Hammond X Lindley McFee X Pagliai X Saunders Fenner

Contract Approvals:

 $\ensuremath{\text{\fontfamily}}$. Lindley moved and Hammond seconded approval of a contract with Arbon.

Roll call vote:

X_Guenther X_Hammond X_Lindley McFee X_Pagliai X_Saunders Fenner

Business:

1. Lindley motioned and Hammond seconded approval of a Registered Sex Offender Policy. Roll call vote:

2. Lindley motioned and Hammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Fenner _X_Guenther _X_Hammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Fenner _X_Guenther _X_Rammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Fenner _X_Rammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Fenner _X_Rammond _X_Lindley _McFee _X_Pagliai _X_Saunders _Fenner _X_Rammond _X_Ram

Trustee Continuing Education: Archival Library Assistant Ruse lead a brief tour of the restricted archive and shared about the digital archive resources.

Meeting adjourned 6:15 p.m.

Next regular meeting is November 20, 2024, at 5:15p.m.

Raren Neal, Director
Recording Secretary

Theresa Pagliai Library Board President