

Minutes of the Drake Community Library Board of Trustees
November 20, 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 X_Fenner*
Others present: *X_Neal _X_Wingerter _X_Snow*

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:

Hammond moved and Guenther seconded approval of the October 23, 2024, Board Meeting minutes.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley _X_McFee _X_Pagliai _X_Saunders _X_Fenner

Communications:

The October 2024 GPCF Endowment fund reports were reviewed.

Report of the Director:

1. Officially welcomed new board member Emily Fenner.
2. Statistical reports for July - October were reviewed.
3. FY24 Annual Report was reviewed.

Committee Reports:

Building & Grounds-none
Finance & Salary-none
Personnel-none
Long Range Planning-none
Policy-met on October 30, report under Business.

Trustee Report: None

Financial Report and Approval of Bills:

1. Financials were reviewed. Lindley moved and McFee seconded the approval of bills payable in December.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley X_McFee _X_Pagliai _X_Saunders X_Fenner

Business:

1. Hammond moved and Saunders seconded approval of a contract with ProQuest.

Roll call vote:

 X_Guenther X_Hammond X_Lindley X_McFee X_Pagliai X_Saunders X_Fenner

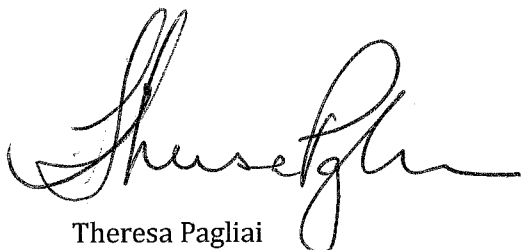
2. Discussed revision of DCL's Bylaws with policy committee members commenting on the process. Item was tabled until the December 2024 meeting.

Trustee Continuing Education:

No continuing education took place.

Meeting adjourned 6:24 p.m.

Next regular meeting is December 18, 2024, at 5:15p.m.



Theresa Pagliai
Library Board President



Karen Neal, Director
Recording Secretary