

Minutes of the Drake Community Library Board of Trustees
December 18, 2024
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call: _X_Guenther _Fenner _X_Hammond _X_Lindley _X_McFee _X_Pagliai
_X_Saunders Others present: _X_Neal _X_Snow _X_Devig

President Pagliai called the meeting to order at 5:16pm.

Approval of Agenda:

Guenther moved and Lindley seconded approval of the agenda.

Approval of Minutes:

Lindley moved and Guenther seconded approval of the November 20, 2024, Board Meeting minutes.

Roll call vote:

_X_Guenther _Fenner _X_Hammond _X_Lindley _X_McFee _X_Pagliai _X_Saunders

Communications:

1. The November DCL Endowment report from GPCF was received and discussed.

Report of the Director:

1. Statistical reports for November were reviewed.
2. Brief Building Report
3. Reviewed adjustments to the Annual Report
4. January's board meeting was rescheduled to January 29, 2024.

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 McFee seconded the approval of bills payable in January.

Roll call vote: Guenther Fenner Hammond Lindley McFee Pagliai Saunders

Contract Approvals:

1. Guenther moved and McFee seconded approval of a contract with Wowbrary.

Roll call vote: Guenther Fenner Hammond Lindley McFee Pagliai Saunders

2. Lindley moved and Guenther seconded approval of continuing a contract with Minitex.

Roll call vote: Guenther Fenner Hammond Lindley McFee Pagliai Saunders

Business:

1. Lindley moved and McFee seconded a motion to take the motion regarding DCL Bylaws off the table.

Roll call vote: Guenther Fenner Hammond Lindley McFee Pagliai Saunders

2. Guenther moved to strike Article 6, Section 3 from the Bylaws draft. The motion did not receive a second and, therefore, was not considered.

3. Lindley motioned and McFee seconded to table the bylaws discussion to the January 29th meeting.

Roll call vote: Guenther Fenner Hammond Lindley McFee Pagliai Saunders

Trustee Continuing Education: None

Meeting adjourned by unanimous consent at 6:17 p.m.

Next regular meeting is January 29, 2025, at 5:15p.m.

Theresa Pagliai
Library Board President

Karen Neal, Director
Recording Secretary