

Minutes of the Drake Community Library Board of Trustees
January 29, 2025
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call: X_Guenther X_Fenner X_Hammond X_Lindley X_McFee X_Pagliai
 X_Saunders Others present: X_Neal X_Snow X_Wingerter

President Pagliai called the meeting to order at 5:14pm.

Approval of Agenda:

Lindley moved and Hammond seconded approval of the agenda.

Approval of Minutes:

Lindley moved and Hammond seconded approval of December 18, 2024, Board Meeting minutes.

Roll call vote:

X_Guenther X_Fenner X_Hammond X_Lindley X_McFee X_Pagliai X_Saunders

Communications:

Report of the Director:

1. Statistical reports for December were reviewed.
2. Building and Grounds report presented
3. Reviewed presentation to the County Supervisors
4. Neal and Snow shared important highlights from LibLearnX

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 February.

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

Contract Approvals:

1. None

Business:

1. Lindley moved and Fenner seconded the motion to proceed with the Tri-State sprinkler repair.

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

2. Hammond moved and Saunders seconded a motion to pay the S&S Plumbing bill from gift funds.

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

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

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

4. Guenther moved and Fenner seconded a motion to approve the DCL Bylaws submitted by the committee.

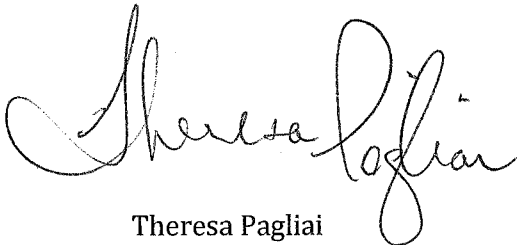
Roll call vote: X Guenther X Fenner X Hammond X Lindley X McFee X Pagliai
X Saunders

Trustee Continuing Education:

1. President Pagliai led a discussion about Iowa Open Meeting Laws and the Sunshine Laws flier.

Meeting adjourned by unanimous consent at 6:11 p.m.

Next regular meeting is February 26, 2025, at 5:15p.m.



Theresa Pagliai
Library Board President



Karen Neal, Director
Recording Secretary