

**Minutes of the Drake Community Library Board of Trustees**  
**March 26, 2025**  
**Drake Community Library Board Room**  
**Meeting also made available via Zoom from the online City Agenda Center**

**Roll Call** X Guenther X Fenner   Hammond   Lindley X McFee X Pagliai  
  X\_Saunders Others present:   X\_Neal   X\_Devig

President Pagliai called the meeting to order at 5:15pm.

**Approval of Agenda:**

McFee moved and Fenner seconded approval of the agenda.

**Approval of Minutes:**

Fenner moved and Saunders seconded approval of February 26, 2025, Board Meeting minutes.

**Roll call vote:**

  X\_Guenther   X\_Fenner   Hammond   Lindley   X\_McFee   X\_Pagliai   X\_Saunders

**Communications:** The February GPCF report was reviewed and discussed.

**Report of the Director:**

1. February statistics were reviewed
2. Legislative update
3. Budget update
4. Website update

**Committee Reports:**

1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: no report
4. Long Range Planning- no report
5. Policy- no report

**Financial Report and Approval of Bills:**

1. Financials were reviewed. McFee moved and Guenther seconded the approval of bills payable in April.

**Roll call vote:**

  X\_Guenther   X\_Fenner   Hammond   Lindley   X\_McFee   X\_Pagliai   X\_Saunders

**Business:**

1. Fenner moved and McFee seconded the motion to revise the Bulletin Board and Pamphlet Rack Policy.

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

2. Guenther moved and Fenner seconded a motion to revise the Social Media Policy.

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

3. Fenner moved and Guenther seconded a motion to untangle the discussion of board email addresses.

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

4. Brief discussion about board email addresses, no action was taken.
5. Guenther motioned and Saunders seconded approval of a bid from Library Furniture International to move shelves and purchase book display slats.

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

**Trustee Continuing Education:**

1. Neal presented information from a series of legal webinars addressing current laws.

Meeting adjourned by unanimous consent at 6:20 p.m.

Next regular meeting is April 23, 2025, at 5:15p.m.



Theresa Pagliai  
Library Board President



Karen Neal, Director  
Recording Secretary