

**Minutes of the Drake Community Library Board of Trustees**  
**April 23, 2025**  
**Drake Community Library Board Room**  
**Meeting also made available via Zoom from the online City Agenda Center**

**Roll Call** XFenner XGuenther   Hammond   Lindley   McFee XPagliai   X\_Saunders

Others present:   X\_Neal   X\_Devig

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

**Public Comments:** None

**Approval of Agenda:**

Guenther moved and Fenner seconded approval of the agenda.

**Approval of Minutes:**

Saunders moved and Guenther seconded approval of March 26, 2025, Board Meeting minutes.

**Roll call vote:**

XGuenther   X\_Fenner   Hammond   Lindley   McFee   X\_Pagliai   X\_Saunders

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

**Report of the Director:**

1. Legislative update
2. Staff update
3. March Statistics were reviewed

**Committee Reports:**

1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: Pagliai made arrangement for the Director's annual review.
4. Long Range Planning- no report
5. Policy- no report

**Contracts:**

1. Fenner moved and Guenther seconded the approval of contracting with Library Market to include their calendar module as a feature on our new website and paying the fee.

**Roll call vote:**

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

**Financial Report and Approval of Bills:**

1. Financials were reviewed. Saunders moved and Fenner seconded the approval of bills payable in May.

**Roll call vote:**

X Guenther X Fenner   Hammond   Lindley   McFee X Pagliai X Saunders

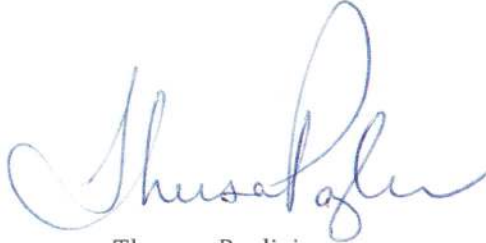
**Business:**

1. Purchasing dedicated board email addresses was discussed. No action was taken.
2. Pagliai appointed Fenner, herself and Neal to a nominating committee that will create a slate of officers for FY26.

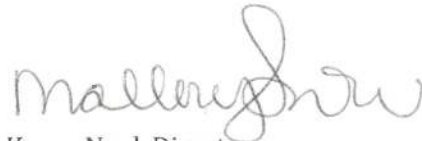
**Trustee Continuing Education:** None

Meeting adjourned by unanimous consent at 6:03 p.m.

Next regular meeting is May 28, 2025, at 5:15p.m.



Theresa Pagliai  
Library Board President



Karen Neal, Director  
Recording Secretary