

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES  
Special Meeting

March 2, 2022, 5:15 p.m.

Meeting was only available via Zoom from the online City Agenda Center

ROLL CALL: *X\_Elfenbein* *\_Hardin* *\_X\_Hammond* *\_McFee*  
*\_X\_Pagliai* *\_X\_Rudolph* *\_X\_Swick* Others: *\_X\_Neal*

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

APPROVAL OF AGENDA: Accepted as presented.

A. Old Business: None

B. New Business:

1. Approval of Veronica Ruse for Library Assistant Position.

Roll Call Vote: *X\_Elfenbein* *\_Hardin* *\_X\_Hammond* *\_McFee*  
*\_X\_Pagliai* *\_X\_Rudolph* *\_X\_Swick*

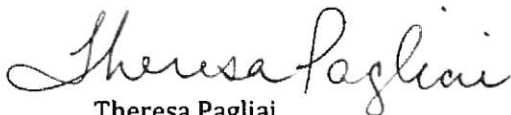
2. Approval of wage for Mallory Snow

Roll Call Vote: *X\_Elfenbein* *\_Hardin* *\_X\_Hammond* *\_McFee*  
*\_X\_Pagliai* *\_X\_Rudolph* *\_X\_Swick*

3. Approval of wage for Veronica Ruse

Roll Call Vote: *X\_Elfenbein* *\_Hardin* *\_X\_Hammond* *\_McFee*  
*\_X\_Pagliai* *\_X\_Rudolph* *\_X\_Swick*

Meeting Adorned at 5:20 p.m.



Theresa Pagliai  
Library Board President



Karen Neal, Library Director  
Recording Secretary