

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

April 27, 2022, 5:15 p.m.

Drake Community Library Board Room

Meeting also made available via Zoom from the online City Agenda Center

ROLL CALL: *_Elfenbein _X_Hardin _X_Hammond _X_McFee*
_X_Pagliai __Rudolph __Swick Others: _X_Neal

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

APPROVAL OF AGENDA:

Approved as written.

APPROVAL OF MINUTES:

-Hardin moved and McFee seconded approval of the March 23, 2022 Regular Board Meeting minutes.

Roll call vote:

-Elfenbein Aye-Hardin Aye-Hammond Aye-McFee Aye-Pagliai -Rudolph -Swick

COMMUNICATIONS:

1. March DCL Endowment Fund report from Greater Poweshiek Community Foundation (GPCF) were received and reviewed.

REPORT OF DIRECTOR:

1. March statistical report-Freegal streaming has great usage
2. LED Lighting Defect-Discussion with LED Company moving forward
3. Geothermal pump replaced.
4. New staff members are doing great
5. Story Walk progress-2 grants have been received: \$5,100 from the Poweshiek County Alliance and \$3,000 from 5-2-1-1 program.

COMMITTEE REPORTS: none

TRUSTEE REPORTS:

FINANCIAL REPORT AND APPROVAL OF BILLS:

Financials were reviewed. Hammond moved and Hardin seconded the approval of bills payable in May.

Roll call vote:

-Elfenbein Aye-Hardin Aye-Hammond Aye-McFee Aye-Pagliai -Rudolph Aye-Swick

OLD BUSINESS: none

NEW BUSINESS:

Neal brought forward a patron request for dedicated parking closer to the building for mobility impaired individuals.

Hardin moved and McFee seconded to place up to 2 designated parking spaces on the north side of the building. Signs will read: *Reserved for Persons with Limited Mobility*. Signs will be funded with priority given to operational funds available.

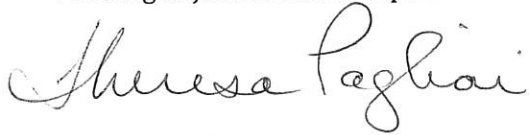
Roll call vote:

-Elfenbein Aye-Hardin Aye-Hammond Aye-McFee Aye-Pagliai -Rudolph -Swick


TRUSTEE CONTINUING EDUCATION:

Meeting adjourned at 5:56 p.m.

Next regular meeting: May 25, 2022 at 5:15 p.m.



Theresa Pagliai
Library Board President



Karen Neal, Library Director
Recording Secretary