

MINUTES – ANNUAL MEETING
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

June 23, 2021

following the regular monthly meeting

Electronic Meeting

made available via Zoom from the online City Agenda Center

allowed as per Governor Reynold's State Public Health Emergency Declaration, March 20, 2020
due to potential for spread of COVID-19

ROLL CALL: _X_Elfenbein _X_Hardin _Hammond _McFee
 _X_Pagliai _X_Rudolp _X_Swick Others present: _X_Kennett

The annual meeting was convened at 5:50 p.m., following the regular monthly meeting.

APPROVAL OF AGENDA: Swick moved approval of agenda. Hardin seconded.

Roll call vote: _Aye_Elfenbein _Aye_Hardin _n/a_Hammond _n/a_McFee _Aye_Pagliai
 _Aye_Rudolph _Aye_Swick

ELECTION OF OFFICERS: Hardin moved and Elfenbein seconded the nomination of the following slate of officers:


President – Theresa Pagliai
Vice President – Darcy Swick
Corresponding Secretary – Bill Rudolph

Roll call vote: _Aye_Elfenbein _Aye_Hardin _n/a_Hammond _n/a_McFee _Aye_Pagliai
 _Aye_Rudolph _Aye_Swick

COMMITTEES: Rudolph, Hardin, and Pagliai will remain on the Finance, Salary, & Personnel Committee. Participation on other committees will be decided at the next regular meeting.

Meeting adjourned at 6:00 p.m.

Theresa Pagliai
Library Board President

 7/28/21
Marilyn Kennett, Library Director
Recording Secretary