

**MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES**

**October 13, 2021, 5:15 p.m.**

**Special 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    \_X\_Hammond    \_X\_McFee  
                  \_X\_Pagliai    \_X\_Rudolph    \_Swick        Others present:

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

**APPROVAL OF AGENDA:** Agenda approved by general consent.

**OLD BUSINESS:** none

**NEW BUSINESS:**

1.Approval of candidate for Library Director position:

Adrienne Hardin provided an overview of the interviewing process—including descriptions of each candidate's background, experience, and other strengths. Adrienne presented the committee's recommendation to offer the position to Karen Neal.

Lee McFee moved and Tina Elfenbein seconded the committee's recommendation. The board vote was unanimous.

Roll call vote: \_Aye\_Elfenbein    \_Aye\_Hardin    \_Aye\_Hammond    \_Aye\_McFee    \_Aye\_Pagliai  
                  \_Aye\_Rudolph    \_n/a\_Swick

2. New Library Director wage recommendation:

Theresa Pagliai presented the committee's recommended compensation of \$80,353.85 for the new Library Director.

Lee McFee moved and Tina Elfenbein seconded the committee's recommendation. The board vote was unanimous.

Roll call vote: \_Aye\_Elfenbein    \_Aye\_Hardin    \_Aye\_Hammond    \_Aye\_McFee    \_Aye\_Pagliai  
                  \_Aye\_Rudolph    \_n/a\_Swick

Meeting adjourned at 6:00 p.m.

Bill Rudolph, Secretary