

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

January 3, 2024, 5:15 p.m.

Drake Community Library Board Room

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

A. **ROLL CALL:** *_X_ Elfenbein _X_ Hardin _Hammond _X_ Lindley _X_ McFee
X_ Pagliai _Swick Others: X_Neal _X_ Snow*

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

B. **APPROVAL OF AGENDA:**
Elfenbein moved and Lindley seconded approval of the agenda.

C. APPROVAL OF MINUTES:

McFee moved and Pagliai seconded approval of the November 29, 2023, Board Meeting minutes.

Roll call vote:

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

COMMUNICATIONS:

D. REPORT OF DIRECTOR:

1. November 2023 Statistical Report discussed.
2. Geothermal repairs were discussed.
3. Brief discussion about state accreditation.

E. COMMITTEE REPORTS:

Building and Grounds:

Finance and Salary:

Personnel:

Long Range Planning:

Policy:

TRUSTEE REPORT:

F. FINANCIAL REPORT AND APPROVAL OF BILLS:

1. Financials were reviewed. McFee moved and Elfenbein seconded the approval of bills payable in January.

Roll call vote:

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

G. OLD BUSINESS:

1. The board discussed correspondence from a community member, no action was taken.

2. NEW BUSINESS:

1. Pagliai moved and Lindley seconded approval to pay Convergent.

Roll call vote:

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

2. Elfenbein moved and Lindley seconded approval to pay Tri-State Automatic Sprinkler.

Roll call vote:

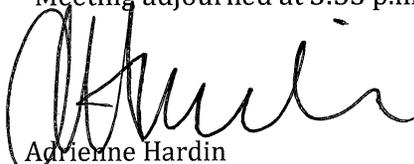
Aye-Elfenbein Aye-Hardin -Hammond Aye-Lindley Aye-McFee Aye-Pagliai -Swick

3. Neal and Snow provided a brief report on the collection management project with Collection HQ.

3. TRUSTEE CONTINUING EDUCATION:

Meeting adjourned at 5:53 p.m.

Next regular meeting: January 23, 2024, at 5:15 p.m.



Adrienne Hardin
Library Board
President



Karen Neal
Library Director
Recording Secretary