

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

**January 25, 2023, 5:15 p.m.**

**Drake Community Library Board Room**

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

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

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

**B. APPROVAL OF AGENDA:**

Hardin moved and McFee seconded the approval of the agenda.

Roll call vote:

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

**C. APPROVAL OF MINUTES:**

1. Pagliai moved and Hardin seconded approval of the December 28, 2022 Regular Board Meeting minutes.

Roll call vote:

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

**D. COMMUNICATIONS:**

November and December 2022 Endowment Fund report from Greater Poweshiek Community Foundation (GPCF) was discussed.

**E. REPORT OF DIRECTOR:**

1. December 2022 Statistical Report discussed
2. Brief update on the status of the budget for FY24
3. A draft of a timeline to start the Strategic Plan for 2024-2029 was discussed
4. Memorial for George Drake is being planned with the Ladies Educational Society

**F. COMMITTEE REPORTS:**

Building and Grounds:

Finance, Salary and Personnel

Long Range Planning:

Policy:

**G. TRUSTEE REPORTS:**

**H. FINANCIAL REPORT AND APPROVAL OF BILLS:**

1. Financials were reviewed. McFee moved and Pagliai seconded the approval of bills payable in February.

Roll call vote:

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

**I. OLDBUSINESS:**


**J. NEW BUSINESS:**

**K. TRUSTEE CONTINUING EDUCATION:**

1. ILOC is January 26, 2023

Meeting adjourned at 5:40 p.m.

Next regular meeting: February 22nd, 2023 at 5:15 p.m.



Darcy Swick  
Library Board President



Karen Neal  
Library Director  
Recording Secretary