

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

February 22, 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:** *X_Elfenbein _X_Hardin _X_Hammond __McFee
_Pagliai _Rudolph _X_Swick Others: X_Neal X_Snow*

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

B. APPROVAL OF AGENDA:

The agenda was approved by general consent.

C. APPROVAL OF MINUTES:

1. Hardin moved and Elfenbein seconded approval of the January 25, 2023 Regular Board Meeting minutes.

Roll call vote:

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

D. COMMUNICATIONS:

No communications were discussed.

E. REPORT OF DIRECTOR:

1. January 2023 Statistical Report discussed. Included a new report about content created for TikTok and Facebook
2. Update for FY24 budget
3. Update on Strategic Plan planning
4. The planning for the Memorial for George Drake is making progress

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. Elfenbein moved and Hammond seconded the approval of bills payable in March.

Roll call vote:

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

I. OLD BUSINESS:

J. NEW BUSINESS: Mayra Hernandez and Ofelia Garcia from Welcoming Communities of Central Iowa explained about Community ID's and how they are being used in other communities to help vulnerable populations.

Elfenbein moved and Hardin seconded approval of updating the circulation policy to include acceptance a Community ID and student ID as proof of identification for getting a library card.

Roll call vote:

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

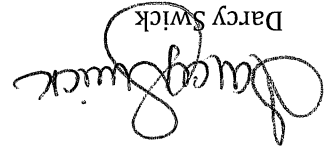
K. TRUSTEE CONTINUING EDUCATION:

1. Elfenbein shared information about Intellectual Freedom from a webinar presented by the state library of Iowa.

Meeting adjourned at 6:05 p.m.

Library Board President

Darcy Swick



Recording Secretary

Library Director

Karen Neal



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