

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

**March 15, 2024, 10:00am**

**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  
\_Pagliai X\_Swick Others: X\_Neal*

President Hardin called the meeting to order at 10:00am.

**B. APPROVAL OF AGENDA:**

McFee moved and swick seconded approval of the agenda.

**C. NEW BUSINESS:**

1. Swick motioned and Elfenbein seconded approval to hire Deacon Grayson as a Library Clerk

Roll call vote:

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

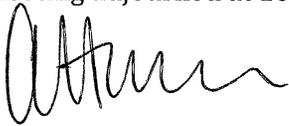
2. Elfenbein motioned and McFee seconded approval of the wage for Deacon Grayson.

Roll call vote:

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

Meeting adjourned at 10:06a.m.

Next regular meeting: March 27, 2024, at 5:15 p.m.



Adrienne Hardin  
Library Board  
President



Karen Neal  
Library Director  
Recording Secretary