

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

March 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:** *_Elfenbein _X_Hardin _X_Hammond _X_Lindley _McFee
X_Pagliai _X_Swick Others: X_Neal X_Snow*

President Swick called the meeting to order at 5:20 p.m.

B. APPROVAL OF AGENDA:

Hardin moved and Pagliai seconded approval of the agenda.

C. APPROVAL OF MINUTES:

1. Hardin moved and Lindley seconded approval of the February 22, 2023 Regular Board Meeting minutes and the March 16, 2023 Special Board Meeting minutes.

Roll call vote:

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

D. COMMUNICATIONS:

The January and February DCL Endowment Fund reports from Greater Poweshiek Community Foundation (GPCF) was discussed.

E. REPORT OF DIRECTOR:

1. Welcomed Avery Lindley as our new trustee, Avery shared a bit about himself.
2. February 2023 Statistical Report discussed. Overall library usage is up.
3. Update on Strategic Plan planning-first meeting will take place Friday, March 31 from 9am – 12pm.
4. The library received more restitution from the vandalism last June.
5. The library received feedback from a patron about our circulation policy.

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. Pagliai moved and Hardin seconded the approval of bills payable in April.

Roll call vote:

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

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Hardin moved and Lindley seconded approval of the Board of Trustee Orientation Plan.

Roll call vote:

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

2. Lindley moved and Pagliai seconded approval of Adrienne Hardin as board vice-president.

Roll call vote:

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

3. Hardin moved and Lindley seconded approval of Pagliai as corresponding secretary.

Roll call vote:

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

4. Lindley was placed on the Finance, Salary and Personnel Committee.

K. TRUSTEE CONTINUING EDUCATION:

1. Pagliai shared the result of a Psychosocial assessment that was given to Iowa librarians last year. The webinar was presented by the State Library of Iowa.

Meeting adjourned at 6:05 p.m.

Next regular meeting: April 26, 2023 at 5:15 p.m.


Darcy Swick
Library Board President


Karen Neal
Library Director
Recording Secretary