

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

**May 2, 2024, 10:00am**

**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 Lindley X McFee  
\_ X Pagliai X Swick Others: X Neal*

President Hardin called the meeting to order at 5:00pm.

B. **APPROVAL OF AGENDA:**

Lindley moved and McFee seconded approval of the agenda.

C. **NEW BUSINESS:**

1. Pagliai motioned and Lindley seconded approval to hire Amy Wilhelm for the Library Assistant position.

Roll call vote:

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

2. McFee motioned Lindley and seconded approval of Emily Lof for the Circulation Clerk position.

Roll call vote:

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

3. Lindley motioned and Swick seconded approval of Robin Ralls for the Circulation Clerk position.

Roll call vote:

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

4. Lindley motioned and McFee seconded approval of the wage for Amy Wilhelm.

Roll call vote:

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

5. McFee motioned and Pagliai seconded approval of the wage for Emily Lof.

Roll call vote:

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

6. Lindley motioned and Pagliai seconded approval of the wage for Robin Rails.

Roll call vote:

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

Meeting adjourned at 5:04a.m.



Adrienne Hardin  
Library Board  
President

Next regular meeting: May 22, 2024, at 5:15 p.m.



Karen Neal  
Library Director  
Recording Secretary