

**Minutes of the Drake Community Library Board of Trustees**  
**May 22, 2024**  
**Drake Community Library Board Room**  
**Meeting also made available via Zoom from the online City Agenda Center**

**Roll Call:** \_X\_Elfenbein \_X\_Hardin \_X\_Hammond \_Lindley \_X\_McFee \_X\_Pagliai  
\_X\_Swick Others present: \_X\_Neal \_X\_Snow \_X\_Wingerter

President Hardin called the meeting to order at 5:16pm.

**Approval of Agenda:**

Hammond moved and Swick seconded approval of the agenda.

**Approval of Minutes:**

Hammond moved and Elfenbein seconded approval of the April 24, 2024, Board Meeting minutes.

*Roll call vote:*

\_X\_Elfenbein \_X\_Hardin \_X\_Hammond \_Lindley \_X\_McFee \_X\_Pagliai \_X\_Swick

Elfenbein moved and Swick seconded approval of the May 2, 2024, Special Board minutes.

*Roll call vote:*

\_X\_Elfenbein \_X\_Hardin \_X\_Hammond \_Lindley \_X\_McFee \_X\_Pagliai \_X\_Swick

**Communications:**

1. The April DCL Endowment report from GPCF was received and discussed.

**Report of the Director:**

1. The MOU for the Peery bequest has been signed with GPCF.
2. The library is accredited with the state library through February 2027.
3. New staff members are settling in and doing well.

**Committee Reports:**

Building & Grounds-none  
Finance & Salary-none  
Personnel-none  
Long Range Planning-none  
Policy-none

**Trustee Report:** None

**Financial Report and Approval of Bills:**

1. Financials were reviewed. McFee moved and Hammond seconded the approval of bills payable in June.

*Roll call vote:*

\_X\_Elfenbein \_X\_Hardin \_X\_Hammond \_\_Lindley \_X\_McFee \_X\_Pagliai X\_Swick

**Old Business:** None

**New Business:**

1. Swick moved and Pagliai seconded approval to use \$2,000.00 of gift money for grounds upkeep this summer.

*Roll call vote:*

\_X\_Elfenbein \_X\_Hardin \_X\_Hammond \_\_Lindley \_X\_McFee \_X\_Pagliai X\_Swick

2. Elfenbein moved and Swick seconded approval of revisions to the Display Space Policy.

*Roll call vote:*

\_X\_Elfenbein \_X\_Hardin \_X\_Hammond \_\_Lindley \_X\_McFee \_X\_Pagliai X\_Swick

**Trustee Continuing Education:** None

Meeting adjourned at 5:39 p.m.  
5:15p.m.

Next regular meeting is June 26, 2024, at



Adrienne Hardin  
Library Board President

Karen Neal, Director  
Recording Secretary