

Minutes of the Drake Community Library Board of Trustees
June 13, 2024
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call: _Elfenbein _X_Hardin _Hammond _X_Lindley _X_McFee _X_Pagliai
_Swick Others present: _X_Neal _X_Snow _X_Wingerter

President Hardin called the meeting to order at 5:01pm.

Approval of Agenda:

Lindley moved and McFee seconded approval of the agenda.

Roll call vote:

_Elfenbein _X_Hardin _Hammond _X_Lindley _X_McFee _X_Pagliai _Swick

Old Business: None

New Business:

1. Representatives from Heartland Business Systems (HBS) presented the Statement of Work for the proposed IT infrastructure enhancements for DCL.
2. McFee moved and Lindley seconded approval of a contract with HBS for IT services.

Meeting adjourned at 5:25 p.m.

Next regular meeting is June 26, 2024, at 5:15p.m.



Adrienne Hardin
Library Board President

Karen Neal, Director
Recording Secretary