

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

Special Meeting, August 2, 2023, 5:15 p.m.

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 __McFee
_X_Pagliai _X_Swick Others: X_Neal*

President Hardin called the meeting to order at 5:15 p.m.

A. APPROVAL OF AGENDA:

Swick moved and Elfenbein seconded approval of the agenda.

Roll call vote:

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

D. OLDBUSINESS:

E. NEW BUSINESS:

1. Elfenbein moved and Swick approved Grace (Nico) Glass for a Library Clerk position.

Roll call vote:

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

2. Hammond moved and Pagliai approved Sasha Grigorovich for a Library Clerk position.

Roll call vote:

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

3. Swick moved and Elfenbein approved Dora Pimentel for a Library Clerk position.

Roll call vote:

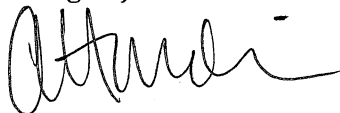
Aye-Elfenbein Aye-Hardin Aye -Hammond -Lindley -McFee Aye -Pagliai Aye -Swick

4. Hammond moved and Swick approved wages for Grace (Nico) Glass, Sasha Grigorovich and Dora Pimentel.

Roll call vote:

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

Meeting adjourned at 5:22



Adrienne Hardin
Library Board
President

Karen Neal
Library Director
Recording Secretary