

Minutes of the Drake Community Library Board of Trustees
August 21, 2024
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call: _X_Guenther _X_Hammond _X_Lindley _X_McFee _X_Pagliai _X_Saunders
_Swick Others present: _X_Neal _X_Snow _X_Wingerter

President Pagliai called the meeting to order at 5:15pm.

Approval of Agenda:

Lindley moved and McFee seconded approval of the agenda.

Approval of Minutes:

Lindley moved and Guenther seconded approval of the July 24, 2024, Board Meeting minutes.

Roll call vote:

_X_Guenther _X_Hammond _X_Lindley _X_McFee _X_Pagliai _X_Saunders _Swick

Communications:

Report of the Director:

1. Statistical reports are being updated.
2. Look for new formatting on future agendas and minutes.
3. Windows repairs were rescheduled to the week of September 3.
4. Roof is mostly complete, need to fix ceiling tiles from leaks and lighting rods.
5. HBS has been onsite switching out equipment and prepping for the changeover.

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. Lindley moved and Hammond seconded the approval of bills payable in September.

Roll call vote:

2. _Guenther _Hammond _Lindley _McFee _Pagliai _Saunders
 _Swick

Old Business: None

New Business:

1. Lindley motioned and Hammond seconded approval of the Separation Agreement for Monique Shore.

Roll call vote:

_Guenther _Hammond _Lindley _McFee _Pagliai _Saunders _Swick

2. Lindley moved and McFee seconded approval of spending up to \$500.00 on the donor wall plaque for Marilyn Peery.

Roll call vote:

_Guenther _Hammond _Lindley _McFee _Pagliai _Saunders _Swick

3. Hammond moved and Saunders seconded approval of the quarterly Woodman bill for Geothermal support and maintenance.

Roll call vote:

_Guenther _Hammond _Lindley _McFee _Pagliai _Saunders _Swick

4. Board members discussed and considered Wheat Paste Mural on library building. No vote was taken

Trustee Continuing Education:

Pagliai presented the details from "Talk of Iowa", an IPR program that discussed the cost of ebooks and audiobooks.

Meeting adjourned at 6:29 p.m.

Next regular meeting is September 25, 2024, at 5:15p.m.

Theresa Pagliai
Library Board President

Karen Neal, Director
Recording Secretary