

Minutes of the Drake Community Library Board of Trustees
October 23, 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* *_McFee* *X_Pagliai* *X_Saunders*
_Fenner Others present: *X_Neal* *_X_Wingertter* *_X_Ruse*

President Pagliai called the meeting to order at 5:14pm.

Approval of Agenda:

Hammond moved and Lindley seconded approval of the agenda.

Approval of Minutes:

Guenther moved and Saunders seconded approval of the September 25, 2024, Board Meeting minutes.

Roll call vote:

_X_Guenther *_X_Hammond* *_X_Lindley* *_McFee* *_X_Pagliai* *_X_Saunders* *_Fenner*

Communications:

The September 2024 GPCF Endowment fund reports were reviewed.

Report of the Director:

1. A brief Statistical report was reviewed.
2. Meeting dates were chosen for the November and December meetings:
November 20 at 5:15pm
December 18 at 5:15pm
3. Budget update

Committee Reports:

Building & Grounds-Met in October and did a walk through the building checking for issues.
Finance & Salary-none
Personnel-none
Long Range Planning-none
Policy-none

Trustee Report: None

Financial Report and Approval of Bills:

1. Financials were reviewed. Hammond moved and Lindley seconded the approval of bills payable in November.

Roll call vote:

_Guenther _Hammond _Lindley _McFee _Pagliai _Saunders _Fenner

Contract Approvals:

1. Lindley moved and Hammond seconded approval of a contract with Arbon.

Roll call vote:

_Guenther _Hammond _Lindley _McFee _Pagliai _Saunders _Fenner

Business:

1. Lindley motioned and Hammond seconded approval of a Registered Sex Offender Policy.

Roll call vote:

_Guenther _Hammond _Lindley _McFee _Pagliai _Saunders _Fenner

Trustee Continuing Education:

Archival Library Assistant Ruse lead a brief tour of the restricted archive and shared about the digital archive resources.

Meeting adjourned 6:15 p.m.

Next regular meeting is November 20, 2024, at 5:15p.m.



Theresa Pagliai
Library Board President



Karen Neal, Director
Recording Secretary