

**Minutes of the Drake Community Library Board of Trustees**  
**November 20, 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 X\_Fenner*  
Others present: *X\_Neal \_X\_Wingerter \_X\_Snow*

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:**

Hammond moved and Guenther seconded approval of the October 23, 2024, Board Meeting minutes.

*Roll call vote:*

*\_X\_Guenther \_X\_Hammond \_X\_Lindley \_X\_McFee \_X\_Pagliai \_X\_Saunders \_X\_Fenner*

**Communications:**

The October 2024 GPCF Endowment fund reports were reviewed.

**Report of the Director:**

1. Officially welcomed new board member Emily Fenner.
2. Statistical reports for July - October were reviewed.
3. FY24 Annual Report was reviewed.

**Committee Reports:**

Building & Grounds-none  
Finance & Salary-none  
Personnel-none  
Long Range Planning-none  
Policy-met on October 30, report under Business.

**Trustee Report:** None

**Financial Report and Approval of Bills:**

1. Financials were reviewed. Lindley moved and McFee seconded the approval of bills payable in December.

*Roll call vote:*

*\_X\_Guenther \_X\_Hammond \_X\_Lindley X\_McFee \_X\_Pagliai \_X\_Saunders \_X\_Fenner*

**Business:**

1. Hammond moved and Saunders seconded approval of a contract with ProQuest.

*Roll call vote:*

  X\_Guenther   X\_Hammond   X\_Lindley   X\_McFee   X\_Pagliai   X\_Saunders   X\_Fenner

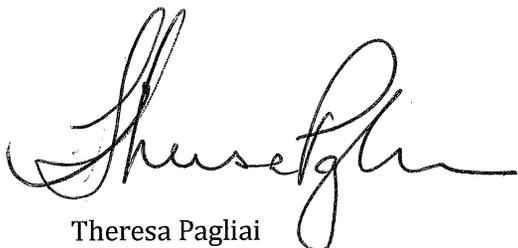
2. Discussed revision of DCL's Bylaws with policy committee members commenting on the process. Item was tabled until the December 2024 meeting.

**Trustee Continuing Education:**

No continuing education took place.

Meeting adjourned 6:24 p.m.

Next regular meeting is December 18, 2024, at 5:15p.m.



Theresa Pagliai  
Library Board President



Karen Neal, Director  
Recording Secretary