

**Minutes of the Drake Community Library Board of Trustees**  
**December 18, 2024**  
**Drake Community Library Board Room**  
**Meeting also made available via Zoom from the online City Agenda Center**

**Roll Call:** \_X\_Guenther \_Fenner \_X\_Hammond \_X\_Lindley \_X\_McFee \_X\_Pagliai  
\_X\_Saunders Others present: \_X\_Neal \_X\_Snow \_X\_Devig

President Pagliai called the meeting to order at 5:16pm.

**Approval of Agenda:**

Guenther moved and Lindley seconded approval of the agenda.

**Approval of Minutes:**

Lindley moved and Guenther seconded approval of the November 20, 2024, Board Meeting minutes.

**Roll call vote:**

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

**Communications:**

1. The November DCL Endowment report from GPCF was received and discussed.

**Report of the Director:**

1. Statistical reports for November were reviewed.
2. Brief Building Report
3. Reviewed adjustments to the Annual Report
4. January's board meeting was rescheduled to January 29, 2024.

**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 McFee seconded the approval of bills payable in January.

**Roll call vote:** \_Guenther \_Fenner \_Hammond \_Lindley \_McFee \_Pagliai \_Saunders

**Contract Approvals:**

1. Guenther moved and McFee seconded approval of a contract with Wowbrary.

**Roll call vote:** \_Guenther \_Fenner \_Hammond \_Lindley \_McFee \_Pagliai \_Saunders

2. Lindley moved and Guenther seconded approval of continuing a contract with Minitex.

**Roll call vote:** \_Guenther \_Fenner \_Hammond \_Lindley \_McFee \_Pagliai \_Saunders

**Business:**

1. Lindley moved and McFee seconded a motion to take the motion regarding DCL Bylaws off the table.

**Roll call vote:** \_Guenther \_Fenner \_Hammond \_Lindley \_McFee \_Pagliai \_Saunders

2. Guenther moved to strike Article 6, Section 3 from the Bylaws draft. The motion did not receive a second and, therefore, was not considered.
3. Lindley motioned and McFee seconded to table the bylaws discussion to the January 29<sup>th</sup> meeting.

**Roll call vote:** \_Guenther \_Fenner \_Hammond \_Lindley \_McFee \_Pagliai \_Saunders

**Trustee Continuing Education:** None

Meeting adjourned by unanimous consent at 6:17 p.m.

Next regular meeting is January 29, 2025, at 5:15p.m.



Theresa Pagliai  
Library Board President



Karen Neal, Director  
Recording Secretary