

Minutes of the Drake Community Library Board of Trustees
February 26, 2025
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call X Guenther X Fenner X Hammond X Lindley X McFee (partial attend.) X Pagliai
X Saunders Others present: X Neal X Snow X Wingerter

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

Approval of Agenda:

Hammond moved and Lindley seconded approval of the agenda.

Approval of Minutes:

Guenther moved and Saunders seconded approval of January 29, 2025, Board Meeting minutes.

Roll call vote:

X Guenther X Fenner X Hammond X Lindley X McFee X Pagliai X Saunders

Communications: Nicole Behrens from GPCF reported on the 2024 report and the December and January reports for the Library Endowment and the Library Board Endowment.

Report of the Director:

1. Building and Grounds report presented
2. Updated progress on Donor Wall
3. Update on current contract with BlueCloud Analytics
4. Legislative update
5. Statistical reports for January were reviewed.

Committee Reports:

1. Building & Grounds- no report
2. Finance & Salary- Met on 2/17 to discuss upcoming expenses and the disbursements from the endowment funds.
3. Personnel: no report
4. Long Range Planning- no report
5. Policy- no report

Financial Report and Approval of Bills:

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

Roll call vote: X_Guenther X_Fenner X_Hammond X_Lindley McFee X_Pagliai X_Saunders

Contract Approvals:

1. Lindley motioned and Guenther seconded approval of a contract with Library Market and to use gift funds to pay the fees.

Roll call vote: X_Guenther X_Fenner X_Hammond X_Lindley McFee X_Pagliai X_Saunders

Business:

1. Hammond moved and Lindley seconded the motion to roll the disbursement from the Library Endowment back into the account.

Roll call vote: X_Guenther X_Fenner X_Hammond X_Lindley McFee X_Pagliai X_Saunders

2. Lindley moved and Hammond seconded a motion to transfer \$15,000 from the Board Endowed fund to the city gift fund (167) and roll the rest back into the account.

Roll call vote: X_Guenther X_Fenner X_Hammond X_Lindley McFee X_Pagliai X_Saunders

3. Hammond moved and Lindley seconded a motion to table the discussion of board email addresses.

Roll call vote: X_Guenther X_Fenner X_Hammond X_Lindley McFee X_Pagliai X_Saunders

4. Guenther moved and Saunders seconded a motion to approve payment to the Des Moines Register for a yearly subscription.

Roll call vote: X_Guenther X_Fenner X_Hammond X_Lindley McFee X_Pagliai X_Saunders

5. Guenther motioned and Saunders seconded payment to Grace Electric.

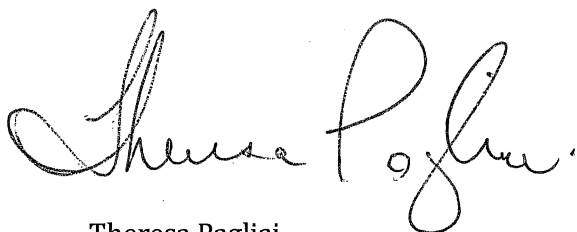
Roll call vote: X_Guenther X_Fenner X_Hammond X_Lindley McFee X_Pagliai X_Saunders

Trustee Continuing Education:

1. Continuing education was postponed due to the length of the meeting.

Meeting adjourned by unanimous consent at 6:29 p.m.

Next regular meeting is March 26, 2025, at 5:15p.m.



Theresa Pagliai
Library Board President



Karen Neal, Director
Recording Secretary