Minutes of the Drake Community Library Board of Trustees
March 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* _*Hammond* _*Lindley* _X_*McFee* _X_*Pagliai* _X_Saunders Others present: _X_Neal _X_ Devig

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

Approval of Agenda:
McFee moved and Fenner seconded approval of the agenda.

Approval of Minutes:
Fenner moved and Saunders seconded approval of February 26, 2025, Board Meeting minutes.

Roll call vote:
_X_*Guenther* _X_*Fenner* _*Hammond* _*Lindley* _X_*McFee* _X_*Pagliai* _X_Saunders

Communications: The February GPCF report was reviewed and discussed.

Report of the Director:
1. February statistics were reviewed
2. Legislative update
3. Budget update
4. Website update

Committee Reports:
1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: no report
4. Long Range Planning- no report
5. Policy- no report

Financial Report and Approval of Bills:
1. Financials were reviewed. McFee moved and Guenther seconded the approval of bills payable in April.

Roll call vote:
_X_*Guenther* _X_*Fenner* _*Hammond* _*Lindley* _X_*McFee* _X_*Pagliai* _X_Saunders

Business:

1. Fenner moved and McFee seconded the motion to revise the Bulletin Board and Pamphlet Rack Policy.

Roll call vote: _X_*Guenther* _X_*Fenner* _*Hammond* _*Lindley* _*X_McFee* _*X_Pagliai* X_Saunders

2. Guenther moved and Fenner seconded a motion to revise the Social Media Policy.

Roll call vote: _X_*Guenther* _X_*Fenner* _*Hammond* _*Lindley* _*X_McFee* _*X_Pagliai* X_Saunders

3. Fenner moved and Guenther seconded a motion to untable the discussion of board email addresses.

Roll call vote: _X_*Guenther* _X_*Fenner* _*Hammond* _*Lindley* _*X_McFee* _*X_Pagliai* X_Saunders

4. Brief discussion about board email addresses, no action was taken.

5. Guenther motioned and Saunders seconded approval of a bid from Library Furniture International to move shelves and purchase book display slats.

Roll call vote: _X_*Guenther* _X_*Fenner* _*Hammond* _*Lindley* _*X_McFee* _*X_Pagliai* X_Saunders

Trustee Continuing Education:

1. Neal presented information from a series of legal webinars addressing current laws.

Meeting adjourned by unanimous consent at 6:20 p.m.

Next regular meeting is April 23, 2025, at 5:15p.m.

Theresa Pagliai
Library Board President

Karen Neal, Director
Recording Secretary