

Minutes of the Drake Community Library Board of Trustees
June 24, 2026
Drake Community Library Jones Board Room
Meeting also made available via Zoom from the online City Agenda Center

Trustees Present: Emily Fenner, John Hammond, Avery Lindley, Theresa Pagliai, Luke Sanders

Trustees Absent: Lee McFee, Emily Guenther

Staff Present: Karen Neal, Mallory Snow

Call to Order

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

Public Comment

No comments

Approval of Agenda

Fenner moved and Saunders seconded approval of the agenda.

Motion passed 5/0

Approval of the Minutes

Saunders moved and Fenner seconded approval of May 27, 2026, regular board meeting minutes and June 9, 2026, special board meeting minutes.

Motion passed 5/0

Communications

Report of the Director

-May Statistics were reviewed

-Report on Building & Grounds:

- Accessibility project was delayed because of rain, should start soon.
- Door opener parts on backorder
- Community room will be painted the week of August 10.
- Grounds-summer upkeep is underway

Committee Reports

Building & Grounds: No report

Finance & Salary: No report

Personnel: Committee met with Director and discussed the yearly evaluation.

Long Range Planning: No report

Policy: No report

Financial Reports:

Financials were reviewed. Fenner moved and Saunders seconded approval of bills payable in July.
Motion passed (5/0)

Business:

Hammond moved and Lindley seconded approval of FY27 wages.
Motion passed (5/0)

Lindley moved and Fenner seconded approval of the FY27 library budget
Motion passed (5/0)

Contracts:**Trustee Continuing Education:****Adjourn:**

Meeting adjourned by unanimous consent at 5:34pm

Next meeting is Wednesday, July 22nd at 5:15.



Luke Saunders
Library Board President



Karen Neal, Library Director
Recording Secretary