Minutes of the Drake Community Library Board of Trustees
April 23, 2025
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call X *Fenner* _X_*Guenther* _*Hammond*__*Lindley*__*McFee* _X_*Pagliai* __X_Saunders

Others present: _X_Neal _X_ Devig

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

Public Comments: None

Approval of Agenda:

Guenther moved and Fenner seconded approval of the agenda.

Approval of Minutes:

Saunders moved and Guenther seconded approval of March 26, 2025, Board Meeting minutes.

Roll call vote:

_X_*Guenther* _X *Fenner* _*Hammond* _*Lindley* _*McFee* _X_*Pagliai* _X_Saunders

Communications: The March GPCF report was reviewed and discussed.

Report of the Director:

1. Legislative update
2. Staff update
3. March Statistics were reviewed

Committee Reports:

1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: Pagliai made arrangement for the Director's annual review.
4. Long Range Planning- no report
5. Policy- no report

Contracts:

1. Fenner moved and Guenther seconded the approval of contracting with Library Market to include their calendar module as a feature on our new website and paying the fee.

Roll call vote:

_X_*Guenther* _X_*Fenner* _*Hammond* _*Lindley* _*McFee* _X_*Pagliai* _X_Saunders

Financial Report and Approval of Bills:

1. Financials were reviewed. Saunders moved and Fenner seconded the approval of bills payable in May.

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

Business:

1. Purchasing dedicated board email addresses was discussed. No action was taken.

2. Pagliai appointed Fenner, herself and Neal to a nominating committee that will create a slate of officers for FY26.

Trustee Continuing Education: None

Meeting adjourned by unanimous consent at 6:03 p.m.

Next regular meeting is May 28, 2025, at 5:15p.m.

Theresa Pagliai
Library Board President

Karen Neal, Director
Recording Secretary