

**Minutes of the Drake Community Library Board of Trustees**  
**June 25, 2025**  
**Drake Community Library Board Room**  
**Meeting also made available via Zoom from the online City Agenda Center**

**Roll Call:** XFenner XGuenther XHammond \_\_Lindley XMcFee XPagliai XSaunders  
Others present: XDevig XNeal

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

**Public Comments:** None

**Approval of Agenda:**

McFee moved and Hammond seconded approval of the agenda.

**Roll call vote:** XFenner XGuenther XHammond \_\_Lindley XMcFee XPagliai XSaunders

**Approval of Minutes:**

Saunders moved and Fenner seconded approval of May 28, 2025, Board Meeting minutes and McFee moved and Hammond seconded approval of June 12, 2025, Special Board Meeting minutes.

**Roll call vote:**

XGuenther \_\_XFenner XHammond \_\_Lindley XMcFee XPagliai XSaunders

**Communications:**

The April 2025 GPCF Endowment fund reports were reviewed.

**Report of the Director:**

1. May Statistics
2. Website/Calendar Update

**Committee Reports:**

1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: Reported on the Director's evaluation and process.
4. Long Range Planning- no report
5. Policy- no report

**Financial Report and Approval of Bills:**

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

**Roll call vote:**

XGuenther \_\_XFenner XHammond XLindley XMcFee XPagliai XSaunders

**Business:**

1. Guenther moved and Fenner seconded approval of the Library's FY26 Budget

***Roll call vote:***

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

2. Fenner moved and Saunders seconded approval of Library staff wages for FY26.

***Roll call vote:***

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

**Contracts:**

1. Mcfee moved and Hammond seconded the motion to approve a contract with Centerpoint Large Print for a standing order for FY26.

***Roll call vote:***

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

**Trustee Continuing Education:** None

Meeting adjourned by unanimous consent at 5:55 p.m.

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

Theresa Pagliai  
Library Board President

Karen Neal, Director  
Recording Secretary