Minutes of the Drake Community Library Board of Trustees
May 28, 2025
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call *__Fenner _X_Guenther _X_Hammond __X_Lindley __X_McFee _X_Pagliai* __X_Saunders

Others present: _X_Snow _X_ Devig __X_Rozendaal

President Pagliai called the meeting to order at 5:14pm.

Public Comments: None

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

Approval of Minutes:
Guenther moved and Saunders seconded approval of April 23, 2025, Board Meeting minutes and Guenther moved and Lindley seconded approval of April 30, 2025, Special Board Meeting minutes

Roll call vote:
_X_Guenther __Fenner X__Hammond _X_Lindley X__McFee _X_Pagliai _X_Saunders

Communications:.

Report of the Director:
1. April Statistics
2. Website Update
3. Summer Update

Committee Reports:
1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: Review Director's evaluation on June agenda.
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 June.

Roll call vote:
_X_Guenther __Fenner _X_Hammond _X_Lindley X__McFee _X_Pagliai _X_Saunders

Business:

1. Lindley moved and Saunders seconded approval of hiring Sarah Wright for a Library Clerk position.

Roll call vote:
_X_Guenther __Fenner _X_Hammond _X_Lindley X__McFee _X_Pagliai _X_Saunders

2. Lindley moved and McFee seconded approval of wages for Sarah Wright.

Roll call vote:
_X_Guenther __Fenner _X_Hammond _X_Lindley X__McFee _X_Pagliai _X_Saunders

3. Mcfee moved and Lindley seconded the motion to approve the edits discussed to the Circulation Policy.

Roll call vote:
_X_Guenther __Fenner _X_Hammond _X_Lindley X__McFee _X_Pagliai _X_Saunders

Trustee Continuing Education: None

Meeting adjourned by unanimous consent at 6:11 p.m.

Next regular meeting is June 25, 2025, at 5:15p.m.

Theresa Pagliai
Library Board President

Karen Neal, Director
Recording Secretary