

Minutes of the Drake Community Library Board of Trustees
September 24, 2025
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call: X Fenner X Guenther X Hammond X Lindley X McFee X Pagliai X Saunders

Others present: X Devig X Neal X Snow X Wilhelm

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

Public Comments: There were 3 public comments.

Approval of Agenda:

McFee moved and Lindley seconded approval of the agenda.

Roll call vote: Fenner X Guenther X Hammond X Lindley X McFee X Pagliai X Saunders

Approval of Minutes:

Lindley moved and Hammond seconded approval of August 27, 2025, Board Meeting minutes

Roll call vote:

X Guenther Fenner X Hammond X Lindley X McFee X Pagliai X Saunders

Communications:

The June and July 2025 GPCF Endowment fund reports were reviewed.

Report of the Director:

1. Building and Grounds Update
2. August statistics were discussed

Committee Reports:

1. Building & Grounds- Pagliai report about the letter sent to the city.
2. Finance & Salary- there was nothing to report
3. Personnel: there was nothing to report
4. Long Range Planning- there was nothing to report
5. Policy- Saunders reported on the revision of the Behavior Policy

Financial Report and Approval of Bills:

1. Financials were reviewed. Lindley moved and McFee seconded the approval of bills payable in October including invoices to Advantage Archive and S&S Plumbing .

Roll call vote:

X Guenther Fenner X Hammond X Lindley X McFee X Pagliai X Saunders

Business:

1. Hammond moved and Lindley seconded approval of the Behavior Policy.

Roll call vote:

X Guenther Fenner X Hammond X Lindley X McFee X Pagliai X Saunders

Contracts:

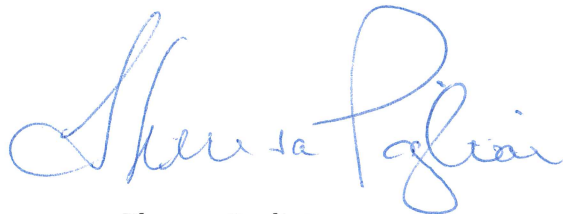
1. There were no contracts to approve.

Trustee Continuing Education:

1. Library Assistant Amy Wilhelm reported about our collection agency, UMS and her work in the archive.

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

Next regular meeting is October 22, 2025, at 5:15p.m.



Theresa Pagliai
Library Board President



Karen Neal, Director
Recording Secretary