

MINUTES-SPECIAL MEETING
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
March 12, 2014
5:30 p.m.

ROLL CALL: Present were: _X_Britton _Covino _X_Esbrook _X_Goltz _X_Greenwald
_X_McClelland _McNally Library personnel present: _X_Kennett

Also present: Tom Annese

APPROVAL OF AGENDA: Approved by consent.

NEW BUSINESS:

1. A wage approval for Circulation Clerk position at \$10.92 per hour was presented for new hire Mary Vigil. Goltz moved and McClelland seconded the wage approval. Motion passed unanimously.
2. A wage approval for Page position at \$7.35 per hour was presented for new hire Trudy Tish. Britton moved and Esbrook seconded the wage approval. Motion passed unanimously.

OLD BUSINESS:

1. Design proposals from three landscaping firms were considered. Goltz moved and Esbrook seconded to accept the design proposal from Forever Green, Coralville. Motion passed unanimously. Kennett will inform concerned entities of the board's decision and make arrangements for Building & Grounds Committee meeting with Imagine Grinnell.

The next regular board meeting will take place March 26, 2014 at 5:30 p.m.

Meeting adjourned at 6:05 p.m.

Gail P. Greenwald

Gail Greenwald, President

Date signed:

3/26/14

Marilyn R. Kennett

Marilyn Kennett, Recording Secretary