

**MINUTES – ANNUAL MEETING
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
June 24, 2015**

The annual meeting was convened at 6:10 p.m. after the regular monthly meeting was held.

ROLL CALL: Present were: Britton Covino Esbrook Greenwald
 McClelland McNally Pohlson Others present: Kennett

APPROVAL of AGENDA: Greenwald moved the approval of the agenda. Britton seconded the motion. Motion passed unanimously.

ELECTION OF OFFICERS:

Britton nominated a slate of officers as follows:

- Katherine McClelland for the office of President.
- Jordan Esbrook for the office Vice-President.
- Karen McNally for the office of Secretary.

Greenwald seconded the nomination and the slate was approved unanimously.

Meeting adjourned at 6:20 p.m.



Katherine McClelland, President



Marilyn Kennett, Recording Secretary

Date signed: 8/26/15