

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
Special Meeting
March 12, 2013

The meeting was called to order by President Gail Greenwald at 5:20 p.m.

ROLL CALL: Present were: _X_Armstrong _Bierman _X_Goltz _X_Greenwald _X_Lamphier
_X_McClelland _X_Pohlsen Others present: _X_Kennett

A written request was submitted by Marilyn Kennett, Director, for a closed session. After the President read from the Iowa Code [Open Meetings Law, Section 21.5(1)(i)], she made the motion to go into closed session. McClelland seconded the motion. The vote by roll call was unanimous in favor of the request.

No Board action was taken.

Greenwald moved and McClelland seconded that the meeting be re-opened. The vote was favorable and the meeting was adjourned in due form at 6:10 p.m.



Gail Greenwald, President

Date signed: 4/25/13