

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

ROLL CALL: Present were: _X_Britton _X_Covino _X_Esbrook _X_Goltz _X_Greenwald
_X_McClelland _X_McNally Others present: _X_Kennett

APPROVAL OF AGENDA: Approved by consent.

NEW BUSINESS:

1. A promotion to Circulation Clerk and pay increase to \$10.92 per hour was presented for Monique Washington to take effect March 1, 2014. Britton moved and McClelland seconded the promotion and wage approval. Motion passed unanimously.

2. Report from Britton and McClelland regarding recent meeting with Brian Clark of Confluence, a landscaping design firm, was received. Discussion occurred.

3. Report from community members Elizabeth Hill and Lorna Caulkins regarding volunteer work on library grounds was received. Discussion occurred.

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

Meeting adjourned at 6:55 p.m.

Gail Greenwald, President
Date signed:

Marilyn Kennett, Recording Secretary