

MINUTES – ANNUAL MEETING
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
July 23, 2014
5:30 p.m.

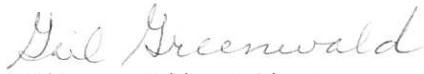
ROLL CALL: Present were: Britton Covino Esbrook Goltz Greenwald
 McClelland McNally Others present: Kennett

APPROVAL of AGENDA: McNally moved and Britton seconded the approval of agenda as written. Motion passed unanimously.

ELECTION OF OFFICERS: Britton moved and Esbrook seconded the postponement of the election of officers until a larger quorum of trustees is present. Motion passed unanimously.

A discussion took place utilizing a library board assessment tool provided in the *Iowa Library Trustee's Handbook*. Follow-up will occur when results of assessment are tabulated.

Meeting adjourned at 5:50 p.m.


Gail Greenwald, President


Marilyn Kennett, Recording Secretary

Date signed: 8/27/2014