

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
June 24, 2015

5:30 p.m.

ROLL CALL: Present were: _X_Britton _Covino _Esbrook _X_Greenwald _X_McClelland
_X_McNally _X_Pohlson Others present: _X_Kennett

APPROVAL OF AGENDA: McNally moved and McClelland seconded the approval of the agenda. Motion passed unanimously.

APPROVAL OF MINUTES: Britton moved and McNally seconded the approval of May 27, 2015 regular board meeting minutes as presented. Motion passed unanimously with Greenwald and McClelland abstaining.

COMMUNICATIONS: None.

REPORT OF DIRECTOR:

1. Statistical report was reviewed, noting strong use of meeting room facilities and gradual increase in use of online resources.
2. By-Laws Article IV, Section F regarding agenda timeframe has been revised as per previous business.
3. A date for Converging Landscapes celebration event has not yet been determined.
4. Pay request to transfer \$80,000 of the Don Puls bequest to the DCL endowment held by GPCF was presented for board president signature and will be presented to City Council.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financials were reviewed. Greenwald moved and Britton seconded the approval of bills payable in July. Motion passed unanimously.

COMMITTEE REPORTS:

Building & Grounds –

Finance, Salary, and Personnel – Pohlson and Greenwald will assist the personnel committee of McNally (Chair) and Britton in conducting a salary study. A report from the personnel committee to the full board will follow.

Long Range Planning –

Policy –

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Kennett presented a quote from Co-Line Welding, Lynnville for the fabrication and installation of a handrail for the north entrance. A second quote will be sought. No action taken.
2. Appreciation was expressed to outgoing trustees Gail Greenwald and Paul Pohlson for their service to the library board, both serving in the role of president during their tenures. Theresa Pagliai, Jim Ahrens, and Bill Rudolph have been appointed trustees by Mayor Canfield and will begin service in July.

The next regular board meeting is scheduled for July 28, 2015 at 5:30 p.m.

Meeting adjourned at 6:10 p.m.

A handwritten signature in dark ink, reading "Katherine McClelland". The signature is fluid and cursive, with a large loop at the end of the last name.

Katherine McClelland, Library Board President

Date signed:

8/26/15

A handwritten signature in dark ink, reading "Marilyn R Kennett". The signature is cursive and somewhat compact.

Marilyn Kennett, Recording Secretary