

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
July 22, 2015

5:30 p.m.

ROLL CALL: Present were: _X_Ahrens _X_Britton _X_Esbrook _McClelland
_X_McNally _X_Pagliai _X_Rudolph Others present: _X_Kennett

GREETINGS: New trustees Jim Ahrens, Theresa Pagliai, and Bill Rudolph were introduced and welcomed to the board.

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

APPROVAL OF MINUTES: The approval of minutes from the June 24, 2015 regular board meeting and annual meeting was postponed. A clarification will be sought from past trustees regarding performance of salary study.

COMMUNICATIONS: None.

REPORT OF DIRECTOR:

1. Statistical report was reviewed, noting an increase in circulation in almost every item type when comparing June 2015 to June 2014 statistics. FY15 statistics show increased use of meeting rooms and increased attendance at library programming events when compared to FY14 statistics.
2. A public celebration of the completion of Converging Landscapes work will take place July 29th from 4:30-6:00 p.m. with the Prairie Jewel Dixieland Band providing entertainment and root beer floats being served on the south terrace.
3. A second quote for installation of a handrail at the north entrance is being sought.
4. Karen Neal, Youth Services Director and Kennett attended an AmeriCorps informational meeting on July 20th. Organized by Grinnell College Office of Community Enhancement, an AmeriCorps grant has been awarded which will support 14 AmeriCorps Members who will focus on Grade Level Reading, Skills Gap, and After School Interventions. A cost share of \$1,000 per full-time (1700 hr) position is required of host sites. Neal will apply, on behalf of DCL, to be a host organization, pending approval of the library board of trustees.

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

COMMITTEE REPORTS:

Building & Grounds –

Finance, Salary, and Personnel –

Long Range Planning –

Policy –

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. McNally moved and Ahrens seconded the approval of wages for two newly hired pages at \$7.35 per hour. Effective August 4, 2015, Ava Deitrich and Katrina Sieck will fill two vacant page positions. Motion passed unanimously.
2. Committee assignments for 2015-2016 will occur in August. No action taken.

Rudolph moved for adjournment and Ahrens seconded the motion.
Meeting adjourned at 6:30 p.m.

The next regular board meeting is scheduled for August 26, 2015 at 5:30 p.m.



Katherine McClelland, Library Board President

Date signed: 8/26/15



Marilyn Kennett, Recording Secretary