

**MINUTES**  
**DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES**  
**December 22, 2015**

**5:30 p.m.**

**ROLL CALL:** Present were: \_Ahrens   \_Britton   \_Esbrook   \_McClelland  
\_McNally   \_Pagliai   \_Rudolph   Others present: \_Kennett

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

**APPROVAL OF MINUTES:**

Britton moved and Ahrens seconded the approval of December 2, 2015 regular board meeting minutes. Motion passed unanimously.

**COMMUNICATIONS:**

1. Telephone communication with Scott Dermont, State Library provided new information regarding the receipt of private donations to the Library. Drake Community Library as a department of the City cannot authorize the transfer of funds held by the City on behalf of the Library to another entity. The Library Endowment held by Greater Poweshiek Community Foundation is an outside agency and therefore cannot receive a transfer of funds from the City.

2. Email communication from Molly Rideout, Grin-City Collective was received regarding the Public Art Initiative. Proposals for public art on the library grounds were received from seven artists.

**REPORT OF DIRECTOR:**

1. Statistical report was reviewed.

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

**COMMITTEE REPORTS:**

*Building & Grounds –*

*Finance, Salary, and Personnel –*

*Long Range Planning –*

*Policy –*

**OLD BUSINESS: None.**

**NEW BUSINESS:**

1. The Library Board of Trustees acknowledges the return of funds from the Greater Poweshiek Community Foundation to the library gift account held by the City of Grinnell in compliance with Iowa statute. Moved by Pagliai and seconded by Britton. Motion passed unanimously.

2. The trustees considered seven proposals presented electronically by Grin-City Collective for the Public Art Initiative. Britton moved and Ahrens seconded approval for siting "Seed of Knowledge" by Stephanie Sailer, stipulating its placement on the south prairie (not on concrete) and providing approval is received from City Attorney regarding waiver of liability. Motion passed unanimously.

Meeting adjourned at 6:25 p.m.

The next regular board meeting is scheduled for January 27, 2016 at 5:30 p.m.

Katherine McClelland, Library Board President

Date signed:

A handwritten signature in cursive script that reads "Marilyn Kennett".

Marilyn Kennett, Recording Secretary

A handwritten date in cursive script that reads "January 27, 2016".