

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
June 22, 2016

5:30 p.m., Caulkins Community Room

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

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

APPROVAL OF MINUTES:

Ahrens moved and Pagliai seconded the approval of the May 25, 2016 regular board meeting minutes. Motion passed unanimously with Britton and McClelland abstaining.

COMMUNICATIONS:

1. City administration informed Kennett of changes to the Affordable Care Act resulting in the discontinuation of pro-rated healthcare benefits.
2. A letter of resignation was received from Elise Hadden, Circulation Clerk.

REPORT OF DIRECTOR:

1. Restructuring of personnel, necessitated by changes to the Affordable Care Act, will go into effect July 1st.
2. The "Seed of Knowledge" sculpture by Stephanie Sailer, an Iowa artist, was installed June 10th on the west grounds of the Library. This was a result of the Grinnell Public Art Initiative sponsored by the Grinnell Area Arts Council/Grin City Collective.
3. Statistical report was reviewed.

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

COMMITTEE REPORTS:

Building & Grounds – Committee will meet for walk-through of building and grounds to identify potential maintenance and improvement projects.

Finance, Salary, and Personnel –

Long Range Planning –

Policy –


OLD BUSINESS: None.

NEW BUSINESS:

1. Due to the restructuring of personnel, an amended schedule of employee wages for FY17 was presented. Britton moved and Esbrook seconded approval of the FY17 wage schedule. Motion carried unanimously.

McNally moved for adjournment. Meeting adjourned at 6:15 p.m.

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



Katherine McClelland, Library Board President

Date signed:

7/22/16



Marilyn Kennett, Recording Secretary