

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
August 24, 2016
5:30 p.m., Caulkins Community Room

ROLL CALL: _X_Ahrens __Britton __Esbrook __McClelland _X_McNally
 _X_Pagliai _X_Rudolph Others present: _X_Kennett

Vice President Ahrens called the meeting to order at 5:30 p.m.

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

APPROVAL OF MINUTES: Pagliai moved and Rudolph seconded the approval of the July 27, 2016 regular board meeting minutes. Motion passed unanimously.

COMMUNICATIONS:

1. Notification received from Monica Chavez-Silva, Grinnell College Office of Community Enhancement & Engagement regarding waiver of \$1000 cost share for hosting a full-time AmeriCorps member: "We are pleased to announce that we are waiving all host site fees for the first year of this AmeriCorps program in recognition of the tremendous time, creativity, and dedication that host sites contributed in making the first year of the AmeriCorps program so productive."

REPORT OF DIRECTOR:

1. Statistical report was reviewed.
2. DCL will host a public celebration of the AmeriCorps Partnership on September 8th, 4:30 p.m. -6:30 p.m. Grinnell's Prairie Jewel Dixieland Band will provide entertainment and root beer floats will be served.
3. The window in the community room with condensation problem has been replaced. Materials were covered by warranty. Hamilton Glass performed the installation.
4. No further activity to report regarding outdoor building signage at this time.
5. The driveway providing access to the outside book drop has been identified by the public as a potential hazard. Kennett to inquire about the possibility of a "No Entry" sign at north end of driveway.

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

COMMITTEE REPORTS:

Building & Grounds –
Finance Salary & Personal –
Long Range Planning –
Policy –

OLD BUSINESS: None.

NEW BUSINESS: None.

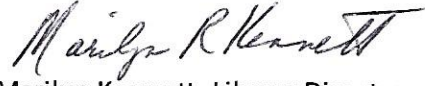
Meeting adjourned at 5:50 p.m.

The next regular meeting of the Board of Trustees is scheduled for September 28, 2016 at 5:30 p.m.

/s/ Jordan Esbrook

Jordan Esbrook
Library Board President

Date Signed: 9/29/16



Marilyn Kennett, Library Director
Recording Secretary

9/28/16