

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
March 22, 2017
5:30 p.m., Library Board Room

ROLL CALL: _X_Ahrens _X_Britton _X_Esbrook __McClelland _X_McNally
 _X_Pagliai __Rudolph Others present: _X_Kennett

President Esbrook called the meeting to order at 5:35 p.m.

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

APPROVAL OF MINUTES: Pagliai moved and McNally seconded the approval of the February 22, 2017 regular board meeting minutes. Motion passed unanimously with Britton and Esbrook abstaining.

COMMUNICATIONS:

1. Letter was received from Nicole Bru-Behrens, Executive Director, Greater Poweshiek Community Foundation (GPCF), informing the library of the availability of a \$2,697 disbursement from the DCL Endowment Fund held by GPCF.
2. An email notification from the Institute of Museum and Library Services (IMLS) regarding DCL's nomination for a national Medal for Museum and Library Services was received. Drake Community Library was not chosen for the award this year. IMLS will announce this year's recipients later this spring via their website at www.imls.gov.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.

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

COMMITTEES:

Building & Grounds – None.

Finance, Salary, & Personnel – None.

Long Range Planning – None.

Policy – None.

OLD BUSINESS:

1. Ahrens moved and McNally seconded the approval of the revised proposal from Country Landscapes, Ames, Iowa for work to be done at the east end of the library property upon minor clarification regarding area O4a of the proposal. Motion passed unanimously. See attached final proposal.
2. Britton and Kennett will attend a meeting with other Poweshiek County libraries regarding Contracts for Library Services at 9:30 a.m. on April 6, at the Montezuma Public Library.

NEW BUSINESS:

1. Esbrook moved and Britton seconded reinvesting the available payout of \$2697 back into the DCL Endowment Fund held by Greater Poweshiek Community Foundation. Motion passed unanimously.

Meeting adjourned at 6:35 p.m.

The next regular board meeting will take place April 26, 2017 at 5:30 p.m.



Jordan Esbrook
Library Board President
Date Signed:



Marilyn Kennett, Library Director
Recording Secretary