

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
January 24, 2018
5:15 p.m., Library Board Room

ROLL CALL: _Ahrens _Britton _Elfenbein _McNally
 _Pagliai _Rudolph _Swick Others present: _Kennett

President Britton called the meeting to order at 5:15 p.m.

APPROVAL OF AGENDA: Agenda approved by consent.

APPROVAL OF MINUTES: McNally moved and Swick seconded the approval of the December 20, 2017 board meeting minutes. Motion passed unanimously with Rudolph abstaining due to absence at December meeting.

COMMUNICATIONS: none.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.
2. Work on annual report and application for accreditation continues.
3. A productive staff development session with Randall Resources occurred on January 19th.

COMMITTEES:

Building & Grounds –

Finance, Salary, & Personnel – Pagliai and Kennett reported on January 22 budget presentation with City Council Finance Committee. Proposed figures were accepted with final determination expected in March.

Long Range Planning – Draft of 2018-2023 Strategic Plan was provided to trustees. Edits to be received by Kennett by February 15th.

Policy –

TRUSTEE REPORTS: Britton provided brochures from Portland Public Libraries to provide ideas for DCL programming purposes.

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

OLD BUSINESS: Edits were suggested for the letter of response to Sue Drake regarding placement of the Seed of Knowledge sculpture. Kennett will write revision. The letter will be considered by trustees at February meeting.

NEW BUSINESS: None.

Meeting adjourned at 6:15 p.m.

Next meeting: February 28, 2018 at 5:15 p.m.



George Britton
Library Board President

Date Signed: 2/28/18



Marilyn Kennett, Library Director
Recording Secretary