

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
February 28, 2018
5:15 p.m., Library Board Room

ROLL CALL: __Ahrens _X_Britton _X_Elfenbein _X_McNally
 _X_Pagliai _X_Rudolph _X_Swick Others present: _X_Kennett

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

APPROVAL OF AGENDA: Agenda and change to order of agenda approved by consent.

COMMUNICATIONS: Letter of response regarding placement of the Seed of Knowledge sculpture was presented to George and Sue Drake and other citizens. Citizen concerns and comments were received.

OLD BUSINESS: Swick moved and McNally seconded retaining the current position of the Seed of Knowledge with the understanding that the topic may be re-visited in the future, once the full vision for the South Prairie and terrace area has been realized. Motion passed unanimously with Rudolph abstaining.

APPROVAL OF MINUTES: Pagliai moved and Rudolph seconded the approval of the January 24, 2018 board meeting minutes. Motion passed unanimously.

REPORT OF DIRECTOR:

1. Statistical report was reviewed.
2. Application to the State Library for accreditation at the Tier 3 level is complete.
3. Kennett participated in the Feb 7th City strategic planning meeting.

COMMITTEES:

Building & Grounds –

Finance, Salary, & Personnel – Staff training occurred on February 23 with Randall Resources.

Long Range Planning –

Policy –

TRUSTEE REPORTS: none.

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

NEW BUSINESS:

1. McNally moved and Elfenbein seconded approval of the 2018-2023 DCL Strategic Plan as presented. Motion passed unanimously.
2. Elfenbein moved and Rudolph seconded approval of the ADA Checklist Priority 2 – Access to Goods & Services as submitted to State Library. Motion passed unanimously.

3. Swick moved and Pagliai seconded approval of the revised cost schedule for staff development allowing for up to \$14,500 in total expenditure. Motion passed unanimously.

4. Rudolph moved and Pagliai seconded approval of hire of Henry Hutchinson into a vacant Page position with wage of \$7.45. Motion passed unanimously.

CONTINUING EDUCATION:

Kennett presented an article from The Sacramento Bee for discussion on the topic of the unexpected role librarians are playing in Sacramento's homeless crisis. The Mental First Aid Training offered by Central Iowa Community Services was discussed and considered. Kennett will arrange for the training course to be available to library staff and to the public.

Meeting adjourned at 6:30 p.m.

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



George Britton
Library Board President

Date Signed: 3/28/18



Marilyn Kennett, Library Director
Recording Secretary