

**MINUTES**  
**DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES**  
**May 9, 2018**  
**SPECIAL MEETING**  
**5:15 p.m., Library Board Room**

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

Vice-President Ahrens called the meeting to order at 5:15 p.m.

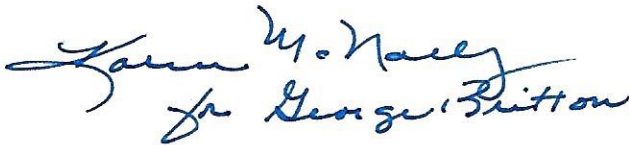
**APPROVAL OF AGENDA:** Agenda approved by consent.

**NEW BUSINESS:**

1. Proposal from Country Landscapes Inc. for the installation of shade sails on the south terrace was considered. More detailed information including cost breakdowns for each project phase for both a 4-sail option and 6-sail option is desired. Report of engineering study, identifying building anchor points for both options is desired. No action taken.

Meeting adjourned at 5:45 p.m.

Next meeting: May 23, 2018 at 5:15 p.m.



George Britton  
Library Board President  
Date Signed:



Marilyn Kennett, Library Director  
Recording Secretary