

**MINUTES – ANNUAL MEETING  
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES**

**June 27, 2018**

**5:15 p.m., Caulkins Community Room  
following the regular monthly meeting**

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

The annual meeting was convened at 6:10 p.m., following the regular monthly meeting.


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


**ELECTION OF OFFICERS:** Elfenbein moved and McNally seconded the nomination of the following slate of officers:

President – Jim Ahrens  
Vice President – Theresa Pagliai  
Corresponding Secretary – Darcy Swick

Motion passed unanimously.

Meeting adjourned at 6:15 p.m.

  
Jim Ahrens  
Library Board President  
Date Signed: 7/25/18

  
Marilyn Kennett, Library Director  
Recording Secretary