

**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