

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING June 12, 2019
5:15 p.m., Caulkins Community Room

ROLL CALL: __vacancy _X__Britton _X_Elfenbein __McNally
 _X_Pagliai _X__Rudolph _X__Swick Others present: _X_Kennett

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

APPROVAL OF AGENDA: Swick moved and Rudolph seconded approval of the agenda.

NEW BUSINESS: Elfenbein moved and Britton seconded approval of the FY20 wage schedule as presented with a 3% wage increase for all positions with the exception of the Page position, with the understanding that longevity pay is addressed by a separate budget line item and therefore is not represented in the wage schedule. Motion passed unanimously.

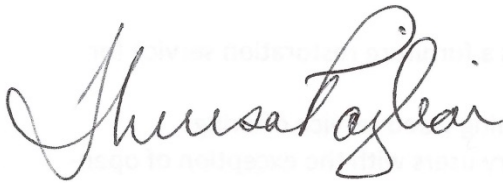
Swick motioned to adjourn.

Meeting adjourned at 6:30 p.m.

Next meeting:

Regular meeting: June 26, 2019 at 5:15 p.m.

Annual meeting: June 26, 2019 following the regular meeting



Theresa Pagliai
Library Board President
Date Signed:



Marilyn Kennett, Library Director
Recording Secretary