

MINUTES
DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
June 26, 2019
5:15 p.m., Caulkins Community Room

ROLL CALL: __vacancy __X__Britton __Elfenbein __X_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 McNally seconded approval of the agenda. Motion passed unanimously.

APPROVAL OF MINUTES: Rudolph moved Britton seconded approval of the June 12, 2019 Special Meeting minutes. Motion passed unanimously with McNally abstaining. Swick moved and McNally seconded approval of the May 22, 2019 Regular Board Meeting minutes. Motion passed unanimously.

COMMUNICATIONS:

1. Stuart Porter was present to request time on the next meeting's agenda. Porter will be allotted time to bring his concern before the board of trustees on the July 24th agenda.
2. The May 31, 2019 DCL Endowment report was received from the Greater Poweshiek Community Foundation (GPCF).

REPORT OF DIRECTOR:

1. Statistical report was reviewed. Increase in circulation by Grinnell College students and increase in use of the Gale Reference online resource were noted in comparison to this time period last year.

COMMITTEES:

Building & Grounds –

Finance, Salary, & Personnel – Pagliai reported on the annual evaluation of Director Kennett completed June 25th.

Long Range Planning –

Policy –

TRUSTEE REPORTS: None.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financials were reviewed. Britton moved and McNally seconded the approval of bills payable in July. Motion passed unanimously.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. None.

TRUSTEE CONTINUING EDUCATION:

Pagliai reported on the content of a State Library webinar, *2019 All Iowa Reads - Kids* 2/20/19.

Swick motioned to adjourn.

Meeting adjourned at 5:50 p.m.

Next meeting: July 24, 2019 at 5:15 p.m.



Theresa Pagliai
Library Board President
Date Signed:



Marilyn Kennett, Library Director
Recording Secretary