

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

June 26, 2018

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

ROLL CALL: __vacancy _X_Britton __Elfenbein _X_McNally
 _X_Pagliai _X_Rudolph _X_Swick Others present: _X_Kennett

The annual meeting was convened at 5:50 p.m., following the regular monthly meeting.

APPROVAL OF AGENDA: Rudolph moved approval of agenda. Swick seconded. Motion passed unanimously.

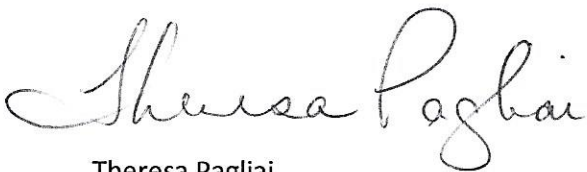
ELECTION OF OFFICERS: McNally moved and Britton seconded the nomination of the following slate of officers:

President – Theresa Pagliai
Vice President – Darcy Swick
Corresponding Secretary – Bill Rudolph

Motion passed unanimously.

Certificates of appreciation were presented to George Britton and Karen McNally for their service to Drake Community Library and to the community of Grinnell from July 2013 – June 2019.

Meeting adjourned at 6:00 p.m.



Theresa Pagliai
Library Board President
Date Signed:



Marilyn Kennett, Library Director
Recording Secretary