

Minutes of the Drake Community Library Board of Trustees
October 22, 2025
Drake Community Library Board Room
Meeting also made available via Zoom from the online City Agenda Center

Roll Call:

X Fenner X Guenther X Hammond(arrived at 5:20) X Lindley McFee X Pagliai
X Saunders Others present: X Devig X Neal X Snow X Arment

President Pagliai called the meeting to order at 5:15pm.

Public Comments: There were 2 public comments with 3 attendees

Approval of Agenda:

Lindley moved and Saunders seconded approval of the agenda.

Roll call vote:

X Fenner X Guenther X Hammond X Lindley McFee X Pagliai X Saunders

Approval of Minutes:

Lindley moved and Saunders seconded approval of September 24, 2025, Board Meeting minutes.

Roll call vote:

X Fenner X Guenther X Hammond X Lindley McFee X Pagliai X Saunders

Communications:

The August and September 2025 GPCF Endowment fund reports were reviewed.

Report of the Director:

1. September Statistics
2. New website complete
3. Picked dates for the November and December meeting: November 19 & December 22.

Committee Reports:

1. Building & Grounds- no report
2. Finance & Salary- no report
3. Personnel: no report
4. Long Range Planning- no report
5. Policy- Fenner and Saunders reported on reviewing the proposed Archive Policy

Financial Report and Approval of Bills:

1. Financials were reviewed. Lindley moved and Hammond seconded the approval of bills payable in November.

Roll call vote:

McFee X Fenner X Guenther McFee X Hammond X Lindley McFee X Pagliai X Saunders

Business:

1. Trent Arment from MCG presented an estimate for a new video camera system to replace the current system. No action was taken.
2. Saunders moved and Lindley seconded to approve up to \$14,500 to MCG for a new security camera system pending the approval of the Building & Grounds committee.

Roll call vote:

X_Fenner *X_Guenther* *X_Hammond* *X_Lindley* *McFee* *X_Pagliai* *X_Saunders*

3. Lindley moved and Hammond seconded approval of the Archive Policy as drafted.

Roll call vote:

X_Fenner *X_Guenther* *X_Hammond* *X_Lindley* *McFee* *X_Pagliai* *X_Saunders*

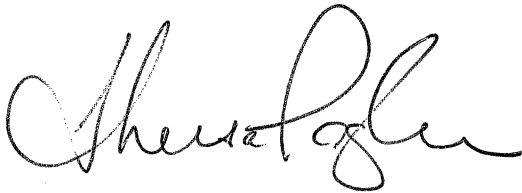
Contracts: No contracts to approve.

Trustee Continuing Education:

1. Pagliai presented "From Planning to Impact: Strategic Planning Essentials for Library Boards".

Meeting adjourned by unanimous consent at 6:27 p.m.

Next regular meeting is November 19, 2025, at 5:15p.m.



Theresa Pagliai
Library Board President



Karen Neal, Director
Recording Secretary