

Drake Public Library Board of Trustees
Thursday, November 12, 2020
Executive Committee Action Minutes – Voting held via email

Call to Order: Board-President, Nicole Cox called the special Executive Committee Action to order via email on Thursday, November 12, 2020 at 8:43 am.

Executive Committee Members Present: Nicole Cox, Julie Eagen, Michelle Moore

Library Staff Present: Library Director JeNel Barth

City Staff Present: City Administrator Jason Fraser

Approval of Bills: Bills were presented to the Executive Committee for approval due to the absence of a quorum at the regular board meeting held on Wednesday, November 11, 2020 and the need for the bills to be paid prior to the next regular board meeting. Nicole Cox moved to approve the bills as presented with Michelle Moore providing the second. Motion passed.

Adjournment.