

Drake Public Library Board of Trustees
Thursday, September 15, 2022
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, September 15, 2022, at 8:10 am.

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

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Approval of Bills: Bills were presented to the Executive Committee for approval due to a lack of a quorum for the regular board meeting held on Wednesday, September 14, 2022, 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. Approved by all.

Adjournment.