

Drake Public Library Board of Trustees
Wednesday, June 10, 2026
Executive Committee Action Minutes – Voting held via email

Call to Order: Board-President, Janell Armstrong called the special Executive Committee Action to order via email on Wednesday, June 10, 2026, at 7:04 pm.

Executive Committee Members Present: Janell Armstrong, Nicole Cox, Michelle Moore

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Due to the severe weather and extenuating circumstances, there was not a quorum at the regularly scheduled Board of Trustees meeting. The following were presented to the executive committee:

1. **Approval of Bills**
2. **Moving all policy review items to the July 8, 2026 meeting**
3. **Approval of FY27 Salary Resolution for Drake Public Library staff**
4. **Approval of Mike Cockrum serving a second term on the library board**

Janell Armstrong made a motion to approve above mentioned items. Nicole Cox provided the second. Approved by all.

Adjournment.