

Drake Public Library Board of Trustees
Friday, July 12, 2024
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 Friday, July 12, 2024, at 10:13 am.

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

Library Staff Present: Library Director JeNel Barth

City Staff Present: None

Approval of Bills: A bill was presented to the Executive Committee for approval due late submission for the regular board meeting held on Wednesday, July 10, 2024, and the need for the bill 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.