

Van Meter Public Library

Library Board Minutes – 05/23/2016

The Van Meter Public Library Board met for a regular board meeting on Monday, May 23rd, 2016 at the Van Meter Public Library. President Gabus called the meeting to order at 6:30 PM.

Members present at roll call: Gene Gabus, Nancy Lacy, John Seefeld. Rachel Backstrom, and Amanda Durflinger

There were no emergency additions to the agenda. President Gabus reviewed the agenda and financials. President Gabus asked for a motion to approve the agenda. Moved by Backstrom, supported by Lacy. Passed unanimously.

President Gabus reviewed the consent agenda, and asked for discussion. No discussion was needed, and President Gabus asked for a motion to adopt the consent agenda which included the following:

- a. Minutes of the April 25, 2016 Van Meter Public Library Board meeting.
- b. April Claims List
- c. April Stats
- d. April Financial Statements

Moved by Durflinger, supported by Seefeld. Passed unanimously.

Discussion Items: there were no discussion items.

Action Items: there were no action items.

The Director provided a review of current library activities: Summer Reading planning, hiring a new Library Assistant, the Friends' Book Sale, and the Methodist Church Book Drive.

President Gabus announced that the Board would conduct a review of Library Director Knight's performance and pursuant to Iowa Code Chapter 21.5 the review would occur in open session unless the Director requested a closed session. The Director requested a closed session. Backstrom moved supported by Lacy to adjourn into closed session. Passed unanimously, and at 6:42 PM. the Board adjourned into closed session.

~ Closed Session ~

At 6:52 PM the Board resumed session. President Gabus reported the Director received an overall score of a 3.6 "Above Average" rating. President Gabus asked for a motion to approve the final review of the Director. Lacy moved, supported by Durflinger. Passed unanimously. No other action was taken regarding the Director's performance review.

Having no further business President Gabus asked for a motion to adjourn. Moved by Backstrom, supported by Seefeld. Passed unanimously.