

Van Meter Public Library

Library Board Minutes – 04/25/2016

The Van Meter Public Library Board met for a regular board meeting on Monday, April 25th, 2016 at the Van Meter Public Library. President Gabus called the meeting to order at 6:31 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. The board discussed the possibility of the next officer election in June. President Gabus asked for a motion to approve the agenda. Moved by Durflinger, supported by Backstrom. Passed unanimously.

President Gabus reviewed the consent agenda, and asked for discussion. Then asked for a motion to adopt the consent agenda which included the following:

- a. Minutes of the March 22, 2016 Van Meter Public Library Board meeting.
- b. March Claims List
- c. March Stats
- d. March Financial Statements

Moved by Lacy, supported by Seefeld. Passed unanimously.

Discussion Items:

- Clerk End-Date:

The director discussed the clerk position ending during the month of August. The board discussed advertising in July and the venues to be advertised in.

Action Items:

There were no action items.

The Director provided a review of March's activities, and gave updates on the Surpass Project.

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