

Van Meter Public Library
Library Board Minutes – 07/27/2015

- 1) The Van Meter Public Library Board met for a regular board meeting on Monday, July 27, 2015 at the American Legion Reception Center. President Gene Gabus called the meeting to order at 6:31 PM.
- 2) Members present at roll call: Gene Gabus, Nancy Lacy, and Rachel Backstrom. Those absent were: Amanda Durlinger and John Seefeld.
- 3) There were no emergency additions to the agenda. President Gabus asked for a motion to approve the agenda. Moved by Lacy, supported by Backstrom. Passed unanimously.
- 4) President Gabus reviewed the consent agenda, and asked for discussion. There was discussion about the minutes from June and discussion regarding finances and library funds. President Gabus asked for a motion to adopt the consent agenda which included the following:
 - a. Minutes of the June 22, 2015 Van Meter Public Library Board meeting.
 - b. June Claims List
 - c. June Stats
 - d. June Financial StatementsMoved by Backstrom, supported by Lacy. Passed unanimously.
- 5) Discussion Items:

No items were discussed.
- 6) Action Items:
 - a. President Gabus asked for a motion concerning the fulfillment of the part-time Library Clerk position. Lacy moved, supported by Backstrom, a motion to hire Shannon Ballard. Passed unanimously.
- 7) The Director provided a synopsis of the written report.
- 8) Liaison's Report – Nothing to report.
- 9) Having no further business Durlinger motioned to adjourn, supported by Seefeld. Passed unanimously.