

Van Meter Public Library
Library Board Minutes – 06-22-2015

- 1) The Van Meter Public Library Board met for a regular board meeting on Monday, June 22, 2015 at the American Legion Reception Center. President Gene Gabus called the meeting to order at 6:30 PM.
- 2) Members present at roll call: Gene Gabus, Amanda Durflinger and John Seefeld. Those absent were: Rachel Backstrom and Nancy Lacy
- 3) There were no emergency additions to the agenda. President Gabus asked for a motion to approve the agenda. Moved by Durflinger, supported by Seefeld. Passed unanimously.
- 4) President Gabus reviewed the consent agenda, and asked for discussion. There was none. President Gabus asked for a motion to adopt the consent agenda which included the following:
 - a. Minutes of the May 26, 2015 Van Meter Public Library Board meeting.
 - b. May Claims List
 - c. May Stats
 - d. May Financial StatementsMoved by Seefeld, supported by Durflinger. Passed unanimously.
- 5) Discussion Items:
 - a. A brief proposal was given by the Library Director for the creation of the non-profit Van Meter Public Library Foundation, which included the many benefits the library would receive by creating this foundation. This proposal was discussed by members of the board.
 - b. The Director reviewed the library branding project and the progress and direction was discussed by the board members.
- 6) Action Items:
 - a. President Gabus asked for a motion concerning the Van Meter Public Library Foundation. Seefeld moved, supported by Durflinger, a motion for the Director to establish the non-profit foundation. Passed unanimously.
- 7) The Director provided a synopsis of the written report.
- 8) Liaison's Report – A verbal report was given reviewing recent City Council activities.
- 9) Having no further business Durflinger motioned to adjourn, supported by Seefeld. Passed unanimously.