

Van Meter Public Library

Library Board Minutes – 08/22/2016

The Van Meter Public Library Board met for a regular board meeting on Monday, August 22nd, 2016 at the Van Meter Public Library. President Backstrom called the meeting to order at 6:30 PM.

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

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

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

- a. Minutes of the June and July 2016 Van Meter Public Library Board meetings.
- b. June and July Claims List
- c. June and July Stats
- d. June and July Financial Statements

Moved by Lacy, supported by Durflinger. Passed unanimously.

Discussion Items:

- a) Farewell to President Gabus:
Former President Gabus was unable to attend, but a statement was read on his behalf by the Director thanking everyone for their hard work and dedication over these past 18 months, and encouraging everyone to keep moving forward.
- b) Welcoming New Trustee, Molly Maguire:
President Backstrom formally welcomed Maguire to the Library Board and invited Maguire to recite the Oath of Office, which she did so. The Director and President Backstrom reviewed the basics of the Library Trusteeship, reviewed the New Trustee packet with Maguire, and discussed setting up a time to complete her formal orientation.
- c) Future Trustee Training:
The library board discussed the available options for training sessions. It was proposed that the board select the "Building a Building Project" session for October and "Librarians' Top 10 Legal Questions" session for November.

Action Items:

- a) Trustee Training:
President Backstrom asked for a motion to approve the proposal for having the first Trustee Training session in October with "Building a Building Project" and the second session to be in November with "Librarians' Top 10 Legal Questions." Lacy moved, seconded by Durflinger. Passed unanimously.

The Director gave the July report, discussing the Library Foundation's completion, the Assistant's progress with the Surpass completion, new projects with the collection, and upcoming events.

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