

Van Meter Public Library

Library Board Minutes – 01/25/2016

- 1) The Van Meter Public Library Board met for a regular board meeting on Monday, January 25th, 2015 at the Van Meter Public Library. President Gabus called the meeting to order at 6:30 PM.
- 2) Members present at roll call: Gene Gabus, Nancy Lacy, Rachel Backstrom, and Amanda Durflinger
- 3) There were no emergency additions to the agenda. President Gabus asked for a motion to approve the agenda. Moved by Durflinger, supported by Lacy. Passed unanimously.
- 4) 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 November 23, 2015 Van Meter Public Library Board meeting.
 - b. November and December Claims List
 - c. November and December Stats
 - d. November and December Financial StatementsMoved by Backstrom, supported by Durflinger. Passed unanimously.
- 5) Discussion Items:
 - Policy Changes and Updates: The director gave a review of the proposed policy changes and updates made to the Circulation Policy, Collection Development Policy, Internet Use Policy, Employee Policy Handbook, and By-Laws. The materials were discussed, and minor edits were given to the Collection Development Policy and Bylaws
 - Holiday and Weather Closing: The director gave a review of the proposed Holiday and Weather Policy. The board had a discussion about which holidays to include as Library Holidays and how to assess weather for closings.
- 6) Action Items:
 - President Gabus asked for motion to approve the proposed policy changes. Moved by Backstrom, seconded by Lacy
 - President Gabus asked for a motion to approve the proposed Holiday and Weather Closing Policy, Moved by Backstrom, seconded by Durflinger.
- 7) The Director provided a review of November and December's activities, and gave updates on the Backstage, Collection Maintenance, Accreditation, Library Foundation, Summer Reading, and Programming projects.
- 8) Having no further business President Gabus asked for a motion to adjourn. Moved by Lacy supported by Backstrom. Passed unanimously.