

Van Meter Public Library

Library Board Minutes – 08/24/2015

- 1) The Van Meter Public Library Board met for a regular board meeting on Monday, August 24, 2015 at the Van Meter Public Library. President Gene Gabus called the meeting to order at 6:31 PM.
- 2) Members present at roll call: Gene Gabus, Nancy Lacy, John Seefeld, 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 Backstrom, supported by Lacy. 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 July 27, 2015 Van Meter Public Library Board meeting.
  - b. July Claims List
  - c. July Stats
  - d. July Financial StatementsMoved by Seefeld, supported by Durflinger. Passed unanimously.
- 5) Discussion Items:
  - a. Status of the Library Foundation project: The director gave a report on the current status of the project and what actions needed to be taken in order for the project to move forward.
  - b. Proposal to amend regularity of Library Board meetings: The number of required board meetings was discussed
- 6) Action Items:
  - a. Amendment of Library Board meetings: No action taken.
- 7) The Director provided a synopsis of the written report.
- 8) Liaison's Report – Nothing to report.
- 9) Having no further business Seefeld motioned to adjourn, supported by Backstrom. Passed unanimously.