

Van Meter Public Library

Library Board Minutes – 09/28/2015

- 1) The Van Meter Public Library Board met for a regular board meeting on Monday, September 28, 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. President Gabus asked for a motion to adopt the consent agenda which included the following:
  - a. Minutes of the August 24, 2015 Van Meter Public Library Board meeting.
  - b. August Claims List
  - c. August Stats
  - d. August Financial StatementsMoved by Seefeld, supported by Backstrom. Passed unanimously.
- 5) Discussion Items: No items were discussed
- 6) Action Items: No action items
- 7) The Director provided a verbal report and discussed upcoming projects for the month of October and discussed the Surpass Project
- 8) Liaison's Report – Nothing to report.
- 9) Having no further business Seefeld motioned to adjourn, supported by Durflinger. Passed unanimously.