

Van Meter Public Library

Library Board Minutes – 10/24/2016

The Van Meter Public Library Board met for a regular board meeting on Monday, October 24th, 2016 at the Van Meter Public Library. President Backstrom called the meeting to order at 6:00 PM.

Members present at roll call: Rachel Backstrom, Amanda Durflinger, and Molly Maguire. John Seefeld and Nancy Lacy were absent

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

President Backstrom 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 September 2016 Van Meter Public Library Board meeting.
- b. September Claims List
- c. September Stats
- d. September Financial Statements

Moved by Durflinger, supported by Maguire. Passed unanimously.

The director and board members then began the Thursday Event Preparation by cleaning out pumpkins for the Pumpkin Carving event. During this time board members watched an online webi-nar to complete the assigned trustee training.

Discussion Items: Board members discussed the training webinar.

Action Items: There were no action items.

The Director provided a review of September's activities and upcoming events.

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