

Van Meter Public Library

Library Board Minutes – 09/26/2016

The Van Meter Public Library Board met for a regular board meeting on Monday, September 26th, 2016 at the Van Meter Public Library. President Backstrom called the meeting to order at 6:30 PM.

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

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 Maguire. 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 August 2016 Van Meter Public Library Board meeting.
- b. August Claims List
- c. August Stats
- d. August Financial Statements

Moved by Durflinger, supported by Maguire. Passed unanimously.

Discussion Items:

October Events—Pumpkin Carving :

Members discussed once again hollowing out pumpkins at the October meeting for the Annual Jack-o-Lantern Carving and Pumpkin Painting event.

The Director gave the September report, discussing the progress of weekly programs, materials processing, upcoming book club, pumpkin decorating, trick or treat night, and the friend's group.

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