

Van Meter Public Library  
Library Board Minutes – 05-26-2015

- 1) The Van Meter Public Library Board met for a regular board meeting on Tuesday, May 26, 2015 at the American Legion Reception Center. President Gene Gabus called the meeting to order at 6:30 PM.
- 2) All board members were present upon roll call: Gene Gabus, Nancy Lacy, Rachel Backstrom, Amanda Durlinger and John Seefeld.
- 3) There were no emergency additions to the agenda. President Gabus asked for a motion to approve the agenda. Moved by Backstrom, supported by Durlinger. Passed unanimously.
- 4) President Gabus reviewed the consent agenda, and asked for discussion. There was none. President Gabus asked for a motion to adopt the consent agenda which included the following:
  - a. Minutes of the March 30, 2015 Van Meter Public Library Board meeting.
  - b. March Claims List
  - c. March Stats
  - d. March Financial StatementsMoved by Seefeld, supported by Lacy. Passed unanimously.
- 5) Discussion Items:
  - a. Dorothy stated she is working on critical job goals and lining up secondary issues to get the Library operating efficiently as soon as possible. Several Directors expressed positive feedback on Dorothy's activities to-date.
  - b. A resolution promoting Intergovernmental Collaboration was presented and discussed.
  - c. d. These were combined. Discussion focused on a combined public safety/library position versus a separate library position. Pros and cons were presented.
  - e. The protocol on under and over 18 years old volunteers was reviewed.
  - f. Discussion was held on an architect drawing for a new library and its placement on a city owned lot.
- 6) Action Items:
  - a. President Gabus asked for a motion concerning additional library staff. Lacy moved, supported by Backstrom, a motion to hire a non-shared Clerk at \$8.25/hour for up to 20 hours per week. Passed unanimously.
  - b. President Gabus asked for a motion regarding "A resolution concerning Intergovernmental Collaboration". Moved by Backstrom, supported by Lacy. Passed unanimously.

- 7) The Director provided a synopsis of her written report.
- 8) Liaison's Report – there was no Liaison's Report
- 9) Having no further business Durflinger motioned to adjourn, supported by Backstrom.  
Passed unanimously.