

## Van Meter Public Library

Library Board Minutes – 8/28/17

The Van Meter Public Library Board met on Monday, August 28<sup>th</sup>, 2017 at the Van Meter Public Library.

President Backstrom called the meeting to order at 6:01 PM. Members present at roll call: Rachel Backstrom, Molly Maguire (via phone), Rachel Devick, Erin Freeman, and Amanda Durflinger. Also in attendance was Suzanne Lindaman.

Having no emergency additions, President Backstrom asked for a motion to approve the Agenda. Moved by Durflinger, supported by Freeman. Passed unanimously.

After reviewing the Consent Agenda, Present Backstrom asked for a motion to approve the Consent Agenda. Moved by Maguire, supported by Devick. Passed unanimously.

Present Backstrom asked for a motion to approve the Library Board of Trustees going into closed session pursuant to Iowa Code 21.5(1)(i). Maguire moved and it was supported by Durflinger to close the meeting at 6:03 p.m. for discussion concerning the Library Director's 90-day review. The Library Board of Trustees exited the closed session at 6:10 p.m., motioned by Maguire and seconded by Durflinger.

An update on the status of the Library foundation and ideas for fund raising were discussed. Facilities planning was also discussed and a meeting was scheduled for September 11, 2017 at 6:00 p.m. with the Library Board of Trustees, the Library Foundation, and George Lawson. The board discussed a policy concerning library hours, holidays, and closings. The policy will be up for approval at the next board meeting.

President Backstrom asked for a motion to end the Library Director's probationary period and increase the hourly wage per the employment letter. Freeman moved, supported by Devick. Passed unanimously.

The Library Director's report was given.

Having no further business, President Backstrom asked for a motion to adjourn. Moved by Maguire, supported by Durflinger. Passed unanimously. Adjourned at 7:19 p.m.