

Van Meter Public Library

Library Board Minutes – 3/21/18

The Van Meter Public Library Board met on Wednesday, March 21st, 2018 at the Van Meter Public Library.

President Maguire called the meeting to order at 6:03 PM. Members present at roll call: Molly Maguire, Megan Warwick, Erin Freeman, and Amanda Durflinger; Rachel Devick was absent. Also in attendance was Barb Phillips by phone and Suzanne Lindaman.

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

After reviewing the Consent Agenda, President Maguire asked for a motion to approve the Consent Agenda. Moved by Durflinger, supported by Freeman. Passed unanimously.

We welcomed Megan Warwick as the newest member of the Library Board of Trustees. We reviewed the council approved budget worksheets. An update was given about the building project and ISG. We discussed a Personnel Policy and we plan to revisit that at the next meeting after reviewing the city's policy book. A motion was made by Freeman and seconded by Durflinger to approve the new Circulation Policy and Library Card Application. Barb Phillips gave an update on the work of the Library Foundation via phone.

The Library Director's report was given.

Molly Maguire gave her President's report and we discussed board training.

Having no further business, President Maguire asked for a motion to adjourn. Moved by Durflinger, supported by Freeman. Passed unanimously. Adjourned at 7:30 p.m.