

Van Meter Public Library

Library Board Minutes – 1/17/18

The Van Meter Public Library Board met on Wednesday, January 17th, 2018 at the Van Meter Public Library.

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

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

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

The next steps in the building project were discussed. There was a review of the budget worksheets from City Hall. Freeman made a motion to have Maguire move from Vice President to President, it was supported by Devick and approved by all. A motion was made by Freeman to have Devick serve as Vice President, the motion was seconded by Maguire and approved by all.

The Library Director's report was given.

Rachel Backstrom gave her President's report.

Having no further business, President Backstrom asked for a motion to adjourn. Moved by Freeman, supported by Maguire. Passed unanimously. Adjourned at 7:09 p.m.