

Van Meter Public Library Foundation

Library Foundation Minutes – 1/9/18

The Van Meter Public Library Foundation met on Tuesday, January 9<sup>th</sup>, 2018 at the Van Meter Public Library.

President Phillips called the meeting to order at 7:02 p.m. Members present at roll call: Barb Phillips, Jenny Bruins, Shannon Jones, and Alicia Penton, and; absent were Megan Alexander, Jamie Champion, Jody Simpson, Marianne Colsch, Sara Heeley, Shannon Miller, and Jolena Welker. Also in attendance was Suzanne Lindaman.

Having no emergency additions, President Phillips asked for a motion to approve the Agenda. Moved by Jones, supported by Bruins. Passed unanimously.

After reviewing the Consent Agenda, President Phillips asked for a motion to approve the Consent Agenda. Moved by Jones, supported by Bruins. Passed unanimously.

A discussion of our 501c3 status was held. The architectural interviews being held on January 10 and 11 were discussed. The upcoming Dallas County Grant and training was discussed. A review of the gift wrapping and coffee fundraiser at the Winter Market was talked over. The Treasurer's report was given.

Our next meeting is scheduled to mesh with the Public Safety meeting on February 13, 2018 at 7:00 in the library.

Having no further business, President Phillips asked for a motion to adjourn our business meeting and join the Public Safety meeting. Moved by Bruins, supported by Jones. Passed unanimously. Adjourned at 7:30 p.m.