

Van Meter Public Library Foundation

Library Foundation Minutes – 10/25/17

The Van Meter Public Library Foundation met on Wednesday, October 25th, 2017 at the Van Meter Public Library.

President Phillips called the meeting to order at 6:34 p.m. Members present at roll call: Barb Phillips, Marianne Colsch, Joe Herman, Megan Alexander, Shannon Jones, and Jenny Bruins; absent were Jamie Champion, Simpson, Sarah Heeley, and Jolena Welker. Also in attendance: Darren Capps, Mike Brown, and Suzanne Lindaman.

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

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

Discussion with partnering with Public Safety on fundraising was discussed and members will be attending their business meeting November 10th at 7:30 p.m. Joint donation and thank you letters will be drafted and presented at that meeting. A review of the bank account was given, along with the City Council and Library Board of Trustee meetings. ALA Transform was mentioned to advocate and fundraise for the library project and Jones presented her work on grants. More in-depth planning was talked about for the Winter Market on December 2nd from 9:00-1:00. Other fundraisers, such as DIY classes and the Tree of Knowledge, were discussed.

Alexander made a motion to accept Shannon Miller and Alicia Penton as trustees in the Library Foundation. The motion was seconded by Colsch and approved by all.

Having no further business, President Phillips asked for a motion to adjourn. Moved by Colsch, supported by Alexander. Passed unanimously. Adjourned at 7:42 p.m.