

Van Meter Public Library Foundation

Library Foundation Minutes – 11/29/17

The Van Meter Public Library Foundation met on Wednesday, November 29th, 2017 at the Van Meter Public Library.

President Phillips called the meeting to order at 6:32 p.m. Members present at roll call: Barb Phillips, Marianne Colsch, Megan Alexander, Shannon Jones, Alicia Penton, and Sara Heeley; absent were Jamie Champion, Jody Simpson, Jenny Bruins, Shannon Miller, 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 Colsch, supported by Jones. Passed unanimously.

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

Final plans for the Winter Market fundraiser were discussed. There were donations of bottled water and cups from Casey's, coffee from Hy-Vee, and the Legion donated space for us to set up. A review was given by the Foundation members who attended Public Safety's meeting for joint fundraising ideas. There was discussion concerning Pinterest/DIY fundraisers in the new year. A review was given on the selection process for architectural firms. The status of the 501c3 status was discussed. The financial report shows a balance of \$200.01 in our bank account.

Our next meeting is scheduled to mesh with the Public Safety meeting on January 9, 2018 at 7:00 in the library.

Having no further business, President Phillips asked for a motion to adjourn. Moved by Colsch, supported by Heeley. Passed unanimously. Adjourned at 7:10 p.m.