Van Meter Public Library Foundation

Library Foundation Minutes – 3/20/18

The Van Meter Public Library Foundation met on Tuesday, March 20<sup>th</sup>, 2018 at the Van Meter Public Library.

President Phillips called the meeting to order at 7:36 p.m. Members present at roll call: Barb Phillips, Megan Alexander, Joe Herman, and Alicia Penton, and; absent were, Jamie Champion, Jody Simpson, Marianne Colsch, Sara Heeley, Jenny Bruins, Shannon Jones, Shannon Miller, and Jolena Welker. Also in attendance was Molly Maguire and Suzanne Lindaman.

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

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

An update was given on the meeting with the architect and location opportunities. Next the confirmed VMPLF Fundraisers being held at GroVers Flavors were discussed (4-6 tween; 6-8 adult)

- Sat, Mar 24 Tween name sign; Iowa Home sign
- Sat, Apr 21 Tween ??, Custom Family Sign
- Sat, May 19 Tentative cookie decorating (tween & adult)
- Sat, June 9th
- Sat, July 21 Knotty Nail string art (tween & adult)

The Easter Egg Drop event was talked over with volunteers needed to stuff eggs at the Library on Friday, March 30 and volunteers to deliver Saturday evening, Mar 31

The Joint fundraisers with Public Safety were discussed and the need for volunteers to meet separately to with a subcommittee from Public Safety. The first event is Raccoon River Days, June 1-3. There is a need for someone to volunteer at the Saturday morning Information Booth and many volunteers for the Saturday afternoon/evening beer tent and to help serve supper and provide food in addition to the barbeque. Other fundraising opportunites with Public Safety include three Bingo nights - Saturday, June 23<sup>rd</sup>, Saturday, July 14<sup>th</sup>, and Saturday, August 4<sup>th</sup>.

Other fundraising opportunities that were mentioned were having a booth at the Van Meter Farmers' Market Fridays evenings July 13 - Aug 17 from 5-8 p.m. our online fundraising presence, and the giving tree leaves.

President Phillips shared information from her workshop on being a board member.

Having no further business, President Phillips asked for a motion to adjourn the meeting. Moved by Alexander, supported by Penton. Passed unanimously. Adjourned at 8:38 p.m.