

## Van Meter Public Library Foundation

### Library Foundation Minutes – 5/22/18

The Van Meter Public Library Foundation met on Tuesday, May 22<sup>nd</sup>, 2018 at the Van Meter Public Library.

President Phillips called the meeting to order at 7:33 p.m. Members present at roll call: Barb Phillips, Marianne Colsch, Joe Herman, Megan Alexander, and Alicia Penton; absent were Jenny Bruins, Shannon Jones, Jamie Champion, Jody Simpson, 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 Colsch, supported by Alexander. 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.

An update was given on the progress with the meetings with the architect. There will be drawings, information sheet, and comment box provided for Raccoon River Days.

After the Treasurer's report, the future fundraisers were discussed. The cookie decorating on May 12<sup>th</sup> was cancelled because of small numbers. The garage sale on May 12<sup>th</sup> was a success, bringing in over \$500. The DIY spa day, scheduled for June 9<sup>th</sup>, has been postponed until possibly November. There is a Knotty Nail string art program scheduled for Saturday, July 21<sup>st</sup> for tweens and adults.

The volunteer needs for Raccoon River Days were reviewed, for the information booth and the beer tent. There are bingo nights planned for Saturday, June 23<sup>rd</sup>, July 14<sup>th</sup>, and August 4<sup>th</sup>. An idea for hosting birthday parties for kids in the fire station was brought up, more discussion is planned at a later meeting.

The Van Meter Farmer's Market will begin July 13<sup>th</sup> and run through August 17<sup>th</sup> from 5:00 – 8:00 p.m. There will be a need for volunteers to help with a Foundation booth. Barb recapped the grant writing class she took.

The next meetings are planned for Tuesday, June 26<sup>th</sup> (with Jay Olson from Parks and Rec) and Tuesday, July 24<sup>th</sup>, at 7:30 p.m.

President Phillips shared her activities for the foundation.

Having no further business, President Phillips asked for a motion to adjourn the meeting. Moved by Alexander, supported by Penton. Passed unanimously. Adjourned at 8:46 p.m.