

## Van Meter Public Library Foundation

### Library Foundation Minutes – 6/26/18

The Van Meter Public Library Foundation met on Tuesday, June 26<sup>th</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, Joe Herman, Shannon Jones, Megan Alexander, and Alicia Penton; absent were Jenny Bruins, Marianne Colsch, Jamie Champion, Jody Simpson, Sara Heeley, Shannon Miller, and Jolena Welker. Also in attendance were Jay Olson, Megan Warwick 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.

Jay Olson, from Parks and Recreation, talked about the goals of their group. Specifically, the work on the city parks, trails, and a possible shelter house. Herman updated us on the trips Public Safety have taken to look at other facilities for assistance in planning their space. Phillips and Alexander reported a \$500.00 donation to the Foundation and the financial reports. A review of Raccoon River Days and the amounts raised. The fundraiser planned for July 21<sup>st</sup> with Knotty Nail has been cancelled. Possible joint fundraisers with Public Safety, in the planning stages, are a trivia night, dueling pianos, child birthday celebrations at the fire station, and a booth at the Visitor Festival.

An informational table will be shared with the library at the Van Meter Farmers' Market on Friday evenings July 13<sup>th</sup> – August 17<sup>th</sup> from 5:00 – 8:00 p.m. There is sign up sheet to volunteer at the booth.

The next meetings are planned for Tuesday, July 24<sup>th</sup>, Tuesday, August 28<sup>th</sup>, Tuesday, September 25<sup>th</sup>, and Tuesday, October 23<sup>rd</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 Herman. Passed unanimously. Adjourned at 8:19 p.m.