

Van Meter Public Library

Library Board Minutes – 7/19/18

The Van Meter Public Library Board met on Thursday, July 19, 2018 at the Van Meter Public Library.

President Maguire called the meeting to order at 6:02 PM. Members present at roll call: Molly Maguire, Megan Warwick, and Erin Freeman, Rachel Devick, and Amanda Durflinger. Also in attendance was Barb Phillips, Jane Miller, Joe Herman, Derek Johnson, Kyle Michel, and Suzanne Lindaman.

Having no emergency additions, President Maguire asked for a motion to approve the Agenda. Moved by Durflinger, supported by Freeman. Passed unanimously.

After reviewing the Consent Agenda, President Maguire asked for a motion to approve the Consent Agenda. Moved by Devick, supported by Warwick. Passed unanimously.

The first item to discuss were the committee reports. Devick reported on the volunteer and community outreach committee, there will be a booth for the library at the Farmer's Markets through August and asked for volunteers to man it. The booth would have the volunteer recruitment sheet and information about the building project. Devick also is planning to have a table at the Back to School night. Maguire reported that there is no new information from the city council and documentation committee. There was no new information to report by Freeman for the policy committee. Both Molly Maguire and Erin Freeman will lead the building committee. Warwick reported on the last Library Foundation meeting for the fundraising committee. It was decided that the Personnel Policy would be worked on by Freeman and Lindaman, then put before the board for discussion and approval.

The Library Director's report was given.

Molly Maguire gave her President's report.

Jane Miller came from ISG to show a more detailed plan for the interior of the library for the building project. We discussed the placement of small group rooms, how best to utilize the maker space, ensuring that the children's room has enough space, and looking at the teen and adult patron spaces.\

Having no further business, President Maguire asked for a motion to adjourn. Moved by Devick, supported by Freeman. Passed unanimously. Adjourned at 8:30 p.m.