

Van Meter Public Library

Library Board Minutes – 8/15/18

The Van Meter Public Library Board met on Wednesday, August 15, 2018 at the Van Meter Public Library.

President Maguire called the meeting to order at 6:03 PM. Members present at roll call: Molly Maguire, Megan Warwick, and Erin Freeman, Rachel Devick, and Kate McCombs. Also in attendance was Maryann Mori, Suzanne Lindaman, librarians and board members from other libraries in Dallas County.

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

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

The meeting began with a presentation by Maryann Mori on the role of a Library Board of Trustee member. We next looked reports from the committees. Devick reported on community outreach - a meeting we had with Renee Martin from the school about the projects the students had proposed for their school projects. Warwick reported that there was no meeting of the Foundation the last month and presented an e-mail from Barb Phillips concerning updates. Maguire reported that her business, Midwest Family Lending, donated \$1,650.00 to the Van Meter Library Foundation.

The times the library will be open on September 29, 2018, during The Van Meter Visitor Festival was discussed. The Festival will begin at 1:00 p.m. and the road will close at noon. Devick made a motion that the library will be open from 10:00 a.m. – 12:00 p.m. on September 29th and Freeman seconded. It was passed unanimously. Lindaman proposed to the board that the director acquire a notary stamp to provide that service to the community. Freeman made a motion to have the library pay the \$37 fee to get the stamp and McCombs seconded, it was passed unanimously.

The Library Director's report was given.

Molly Maguire gave her President's report.

Having no further business, President Maguire asked for a motion to adjourn. Moved by Devick, supported by Warwick. Passed unanimously. Adjourned at 8:00 p.m.