

Van Meter Public Library

Library Board Minutes – 2/21/17

The Van Meter Public Library Board met for a regular board meeting on Monday, February 21st, 2017 at the Van Meter Public Library. President Backstrom called the meeting to order at 6:00 PM.

Members present at roll call: Rachel Backstrom, Nancy Lacy, Molly Maguire. Absent: Amanda Durlinger & John Seefeld,

There were no emergency additions to the agenda. President Backstrom reviewed the agenda. President Backstrom asked for a motion to approve the agenda. Moved by Lacy, supported by Maguire. Passed unanimously.

Discussion Items:

A—B: Board members reviewed the updates for the Director’s job description and job posting.

Action Items:

A : President Backstrom asked for a motion to approve the new Director’s Job Description. Moved by Maguire, seconded by Lacy. Approved unanimously.

B : President Backstrom asked for a motion to approve the new Director’s Job Posting. Moved by Lacy, seconded by Maguire. Approved unanimously.

Having no further business President Backstrom asked for a motion to adjourn. Moved by Maguire supported by Lacy. Passed unanimously.