

Van Meter Public Library

Library Board Minutes – 6/26/17

The Van Meter Public Library Board met on Monday, June 26th, 2017 at the Van Meter Public Library.

President Backstrom called the meeting to order at 6:03 PM. Members present at roll call: Rachel Backstrom, Molly Maguire, Amanda Durflinger and Erin Freeman. Also in attendance: Suzanne Lindaman and Rachel Devick.

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

After reviewing the Consent Agenda, Present Backstrom asked for a motion to approve the Consent Agenda with the correction of the date in the June 12th minutes. Moved by Maguire, supported by Durflinger. Passed unanimously.

Dialogue concerning a booth at the Van Meter Farmer's Market was discussed. Updates were given on the building project with more discussion to follow at the July 6th facilities planning meeting. Nominations were taken for President of the Library Board of Trustees and Backstrom accepted the nomination. Freeman motioned to elect Rachel Backstrom to serve as President and Maguire seconded, all approved. Vice President nominations were taken and Maguire accepted the position. Freeman motioned to elect Molly Maguire as Vice President of the Library Board of Trustees and Durflinger seconded, all approved the vote.

The Library Director's report was given.

Having no further business, President Backstrom asked for a motion to adjourn. Moved by Maguire, supported by Durflinger. Passed unanimously. Adjourned at 6:36 p.m.