

Van Meter Public Library

Library Board Minutes – 4/18/18

The Van Meter Public Library Board met on Wednesday, April 18, 2018 at the Van Meter Public Library.

President Maguire called the meeting to order at 6:00 PM. Members present at roll call: Molly Maguire, Megan Warwick, Rachel Devick, and Amanda Durflinger; Erin Freeman was absent. Also in attendance was Barb Phillips by phone and Suzanne Lindaman.

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

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

Barb Phillips gave an update on the work of the Library Foundation via phone. We discussed the joint meeting for all library and public safety stakeholders on May 2nd at 7:00 at GroVer Flavors. We reviewed the policies that we need for accreditation in 2020 and the new forms the director has created.

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 7:06 p.m.