

Van Meter Public Library

Library Board Minutes – 11/15/17

The Van Meter Public Library Board met on Wednesday, November 15th, 2017 at the Van Meter Public Library.

President Backstrom called the meeting to order at 6:02 PM. Members present at roll call: Rachel Backstrom, Molly Maguire, Amanda Durflinger, Rachel Devick, and Erin Freeman. Also in attendance were Barb Phillips, Bill Daggett, Jon Bruen, and Suzanne Lindaman.

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

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

The six responses from architectural firms to our request for proposal were discussed by the command staff of Public Safety and the Library Board of Trustees. Bill Daggett and Suzanne Lindaman will visit sites they have constructed and schedule interviews. The Confidentiality of Library Records Policy was discussed, and a copy will be sent to the Board by the Director. It will be voted on at the December meeting. Discussion was started about the budget for the next fiscal year.

Freeman made a motion to continue with three firms: Studio Melee, FEH, and ISG. The motion was seconded by Maguire and approved by all.

The Library Director's report was given.

Having no further business, President Backstrom asked for a motion to adjourn. Moved by Freeman, supported by Devick. Passed unanimously. Adjourned at 7:11 p.m.