

Van Meter Public Library

Library Board Minutes – 11/28/2016

The Van Meter Public Library Board met for a regular board meeting on Monday, November 28th, 2016 at the Van Meter Public Library. President Backstrom called the meeting to order at 6:30 PM.

Members present at roll call: Rachel Backstrom, Nancy Lacy Amanda Durflinger, and Molly Maguire. John Seefeld was absent

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

President Backstrom reviewed the consent agenda, and asked for discussion. Then asked for a motion to adopt the consent agenda which included the following:

- a. Minutes of the October 2016 Van Meter Public Library Board meeting.
- b. October Claims List
- c. October Stats
- d. October Financial Statements

Moved by Durflinger, supported by Lacy. Passed unanimously.

Discussion Items: Board members were updated on potential changes in the Salary Exemption Status laws and discussed whether this would have any effect on the current salary status of the director. It was concluded that no changes would need to be put forth.

Action Items: There were no action items.

The Director provided a review of October's activities and upcoming events.

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