

## Van Meter Public Library

### Library Board Minutes – 10/23/17

The Van Meter Public Library Board met on Monday, October 23<sup>rd</sup>, 2017 at the Van Meter Public Library.

President Backstrom called the meeting to order at 6:01 PM. Members present at roll call: Rachel Backstrom, Molly Maguire, and Amanda Durflinger; Rachel Devick and Erin Freeman were absent. Also in attendance were George Lawson, Barb Phillips, Megan Alexander, and Suzanne Lindaman.

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

George Lawson reviewed the Building Program he created, and it was discussed. Board education will be e-mailed to the Board of Trustees by the Director. The Library contribution to Van Meter's sesquicentennial was discussed, and a cookbook will be compiled from community members.

Durflinger made a motion to accept the change in the By-Laws for the Library Board of Trustees regular meeting time changed to the third Wednesday of the month. The motion was seconded by Maguire and approved by all. Durflinger made a motion to accept the Collection Development Policy reviewed in the September meeting, 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 Durflinger, supported by Maguire. Passed unanimously. Adjourned at 7:03 p.m.