

Van Meter Public Library

Library Board Minutes – 12/20/17

The Van Meter Public Library Board met on Wednesday, December 20th, 2017 at the Van Meter Public Library.

President Backstrom called the meeting to order at 6:00 PM. Members present at roll call: Rachel Backstrom, Amanda Durflinger, Rachel Devick, Erin Freeman, and Molly Maguire arriving 10 minutes after the meeting began. Also in attendance were Bill Daggett 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 Freeman. Passed unanimously.

Discussion was held concerning scheduling interviews with four architectural teams. The interviews will be held on January 3rd and 10th from 6:00 – 8:00 p.m. at City Hall. A review of the Hours, Holidays, and Closings Due to Inclement Weather policy led to a motion by Freeman and a second by Maguire to change the wording to “The Van Meter Public Library will follow the City of Van Meter policy for holidays.” The motion was approved by all. A conversation of the City of Van Meter Employee Compensation and Classification Plan led to a motion by Freeman and a second by Maguire to raise the hourly pay of the Library Director to \$18.07 an hour effective immediately. The motion was approved by all. A motion was made by Devick and seconded by Maguire to approve the Confidentiality of Library Records Policy that was discussed at the November 2017 meeting. The motion was approved by all.

The Library Director’s report was given.

Rachel Backstrom gave her President’s report. She is resigning from her position effective after the January Library Board meeting.

Having no further business, President Backstrom asked for a motion to adjourn. Moved by Freeman, supported by Durflinger. Passed unanimously. Adjourned at 7:06 p.m.