

Van Meter Public Library

Library Board Minutes – 10/17/18

The Van Meter Public Library Board met on Wednesday, October 17, 2018 at the Van Meter Public Library.

President Maguire called the meeting to order at 6:01 p.m. Members present at roll call: Molly Maguire, Megan Warwick, and Erin Freeman, Rachel Devick, and Kate McCombs. Also in attendance was Suzanne Lindaman.

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

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

The committee reports began with volunteer and community outreach, by Rachel Devick. She reported on the plans for Sips & Snacks and the Van Meter Winter Market. Members of the board volunteered to work different shifts – Friday night will be covered by Warwick and McCombs and Saturday morning will be covered by Freeman from 9:00-11:00 and Maguire from 11:00-1:00. Devick will provide stuffed mushrooms for Sips & Snacks at the library again and Lindaman will contact Amanda Durlinger about baking cookies for us again. Maguire reported on the last council meeting. No other committees had reports to give. Freeman made a motion to change the date of the November board meeting to Wednesday, November 17th. Warwick seconded the motion and it was passed unanimously. Freeman motioned to approve the Outreach Policy and Form, with the changes discussed suggested at the last board meeting. Devick seconded the motion and it was passed unanimously.

The Library Director's report was given, as seen in the packet.

Molly Maguire gave her President's report.

Having no further business, President Maguire asked for a motion to adjourn. Moved by Freeman, supported by McCombs. Passed unanimously. Adjourned at 7:23 p.m.