

## Van Meter Public Library

### Library Board Minutes – 1/29/19

The Van Meter Public Library Board met on Tuesday, January 29, 2019 at the Van Meter Public Library.

President Maguire called the meeting to order at 5:35 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 Devick, supported by Freeman. Passed unanimously.

After reviewing the Consent Agenda and discussion if the date of the meeting in the minutes should be changed since it was postponed due to weather, President Maguire asked for a motion to approve the Consent Agenda. Moved by Devick, supported by Freeman. Passed unanimously.

The committee reports began with volunteer and community outreach, by Rachel Devick. She reported about the information placed in the city newsletter. She also talked about joining the Raccoon River Days committee since Director Lindaman was unable to attend the last meeting. Maguire reported on the last council meeting. McCombs is waiting for information from the director on policies. Freeman reported there was no new information about the building project. Warwick said there was nothing to report from the Foundation since there has not been a meeting.

The next item discusses was the proposed budget for fiscal year 2019-2020. The board went through and discussed each line item, looking at the history of spending and proposing changes for the future. A motion was made by Freeman and seconded by McCombs to accept the changes made to the budget during the meeting. The motion was passed unanimously. Another budget item up for discussion was about keeping the Director on an hourly salary or changing the position to salaried. It was decided to keep the position hourly. The board also reviewed the possibility of a new IT service in conjunction with other city government entities. After a discussion of the cost and questions about comparable quotes from other companies, it was decided to table any vote on the issue.

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 Devick, supported by Freeman. Passed unanimously. Adjourned at 7:36 p.m.