

Polk City Library Board Minutes
Wednesday, November 15, 2006 at 7:30 p.m.

Those attending: Dana Capaldo, Dan Lane, Kim Kellogg, Kim Brennan, Mark Lambert, Sheila Dietz.

Meeting was called to order by Kim Brennan.

Dana moved the agenda be approved. Sheila seconded. Motion carried.

Minutes of September 12th were approved with spelling correction of Lane.

Director's report: Library received \$1,874.82 for direct aid. They received a defibrillator and have asked for a laptop, digital camera and printer from Friends. The Director recommends the permanent hiring of Pam. An on-line catalog was purchased. Holiday hours will be closing on Friday the 22nd at the regular time, open Saturday 10-2, and open the 26th. Dana moved to accept these hours. Sheila seconded. Motion carried. Policies and procedures were submitted for the shed and library website. Sheila moved we accept them. Dana seconded. Motion carried.

Foundation report: Money is the same, approximately \$9000. They will push bricks again for the holiday and will recruit people for Foundation membership after the 1st of the year.

Liaison report: The parking lot at the old library is done.

Unfinished Business: None

New Business: A personnel committee meeting was set for Dec. 1, 8:30 a.m. Kim B. will send out possible meeting dates in December.

Dana moved the meeting be adjourned. Sheila seconded. Meeting adjourned at 8:30.

Next Regular meeting will be Dec. 7, 7:30 at the Library.

Respectfully submitted by Sheila Dietz