

Minutes from the Polk City Community Library Board meeting
Tuesday, March 14, 2006 at 7:35 P.M.

1. Call to order –Kim Brennan, Dana Capaldo, Kim Kellogg, Mark Lambert, Dan Lane, Ellen Peterson, and Roxann Swenson attended. The next meeting is set for Tuesday, April 11, 2006 at 7:30 P.M.
2. Approval of Agenda – No additions to agenda.
3. Approval of minutes –Kim Brennan moved we approve February minutes. Roxann seconded. Minutes approved.
4. Director's Report – The accreditation papers have been sent in. The community meeting will be March 29th. The board will look the goals over to approve in April. Kim will write the job description for the new full time position (Adult programming and assist in other areas.) Advertise the position in May. Interview in June and position will start in July. She is still working on evaluations. They are setting up a Teen area. See Kim's reports for upcoming events and statistics.
5. Foundation Report – Mark introduced himself and asked us what we wanted the Foundation to start working on.
6. Liaison Report- Dan gave us a copy of our 2006/2007 budget.
7. Unfinished Business
 - A. Planning for Results – March 29th, 7:00 – 8:00pm.
 - B. Evaluations – Have ready by April 11th meeting.
 - C. Legislative bills update – The bill on filters didn't pass. Funding is still needed for LSA. The State is receiving some funding.
 - D. Other-
8. New Business
 - A. Space Needs Assessment grant – We are eligible to apply for this grant again. It was moved by Ellen and seconded by Kim to ask George Lawson the person who did it in 1994 if he would do it again.
 - B. Other-
9. Meeting adjourned 8:30 P.M. By Ellen, Seconded by Roxann.

Minutes submitted by Roxann Swenson