

Minutes from the Polk City Community Library Board meeting
Tuesday, April 11, 2006 at 7:35 P.M.

1. Call to order –Kim Brennan, Dana Capaldo, Shelia Dietz, Kim Kellogg, Dan Lane, Ellen Peterson, and Roxann Swenson attended. The next meeting is set for Wednesday, May 10, 2006 at 7:30 P.M.
2. Approval of Agenda – No additions to agenda.
3. Approval of minutes –Ellen Peterson moved we approve March minutes. Kim Brennan seconded. Minutes approved.
4. Director's Report – National Library week went well and there was a large attendance that week. Received the County check for \$2284.77. Kim is going to hold a staff meeting. Money was brought in by Kailey & Brooke Wilson, Jessica Swenson & Brandon Annear for Mystery Books. They raised it by having a Lemonade stand. Kim showed us the area and design of shelving for the teen area. Board okay's them to proceed on the project. The job description has been written for the new full time position (Adult Librarian/ Reference Librarian.) She is reworking evaluations. Kim gave us a copy of the budget. Blank Park Zoo is coming to kick off the summer programming. The Friends are working on a Book sale in July. The Library will be listed in the brochure for Ragbrai. See Kim's reports for upcoming events and statistics.
5. Foundation Report – No report.
6. Liaison Report- The contract to remodel the old Library was approved.
7. Unfinished Business
 - A. Planning for Results follow-up – The community meeting went well. Shelia motioned to approve the goals. Kim Brennan seconded.
 - B. Evaluations – Will complete for the next meeting.
 - C. Space needs assessment grant – We received a grant for \$3,000. George Lawson will start the assessment in July.
 - D. Other-
8. New Business
 - A. Legislative update – \$900,000 was put back in the budget, and 1.2 million for Enrich Iowa.
 - B. Other- Discussed drinks and policy at the New Central Library. There policy is that it is covered. Put on the agenda to discuss further at our next meeting in May.
9. Meeting adjourned 8:35 P.M. By Ellen, Seconded by Kim.

Minutes submitted by Roxann Swenson