

Polk City Library Board
May 10, 2006, 7:30

Attending: Dana, Ellen, Kim K, Kim B, and Sheila

Sheila moved the minutes be approved. Ellen seconded. Motion carried.

Director's Report

The teen boards will be up soon.

The Friends of the Library book sale will be at the end of July.

Interviews for the full time position will take place soon.

It was recommended that the library establish a display case policy.

Foundation Report

The Foundation is establishing their basic structure and is moving ahead.

Liaison Report

The Liaison was not present.

Unfinished Business

Evaluations of staff will be completed soon.

It has been a good year for libraries. The money for rural patrons was reinstated, and other positive changes are being seen.

The space needs assessment grant was approved for \$3,000. George Lawson will attend the next meeting.

New Business

Library numbers are down slightly. New programs, marketing campaigns, cell phones, and covered drinks were discussed.

Election of officers will take place at the next meeting.

Kim B. moved the meeting be adjourned. Ellen seconded. Motion carried.

Next meeting will be June 13, 2006