

Polk City Library Board

June 13, 2006 7:30 P.M.

Attending: Dana, Dan, Shelia, Ellen, Kim K., Roxann, Mark, Kim B.

Agenda approved. Next regular meeting moved to Thursday, July 13, 2006 at 7:30 P.M. in the library meeting room.

Mark Lambert gave the Foundation report. The annual meeting was held in May with the election of officers. Mark Lambert President, Amber Mordini Vice-President, Diane Lukasik Sec./Treasurer. Regular monthly meetings will be held on the first Wednesday of each month. Mark or Amber will attend the monthly library board meetings.

George Lawson, library building consultant, discussed the upcoming space needs assessment.

There wasn't a representative from Friends of the Library so discussion was tabled until next meeting.

Kim Kellogg gave the Director's report. She updated us on summer programs and community use of the meeting room.

Dan Lane, city council liaison, told us of the city's plans for Miller Park and the old library building.

Unfinished Business. Evaluations have been completed.

New Business. We reviewed two statements concerning about library resources. The decision was made not to remove the movie, "The Butterfly Effect" or the book, Alice on Her Way. Dana Capaldo will notify the patrons who requested the removal of materials.

New officers were elected. Kim Brennan will be President and Roxann Swenson will be Secretary for the upcoming year.

Meeting adjourned 9:45 P.M.