

Polk City Library Board Minutes Thursday, July 13, 2006

Meeting was called to order at 7:30 P.M. Attending were Dana Capaldo, Kim Brennan, Ellen Peterson, Roxann Swenson, Sheila Dietz, Joe and Regina Butler.

Dana moved the June minutes be approved. Roxann seconded. Motion carried.

No Director's Report.

No Foundation Report.

No Liaison Report.

Our unfinished business was to discuss ideas for George Lawson to incorporate into the space needs assessment. Kim will forward these ideas to George.

New business was to discuss how the library might participate in the Polk City Women's Shopping Extravaganza on October 14, 2006. Ellen will get the information on the cost of the display. There will be a Library Trustee Training Workshop on Wednesday, August 30 and Saturday, September 9.

The schedule of meeting dates was reviewed. The meetings will continue on the second Tuesday of each month and will be held at 7:30 P.M. in the meeting room of the library.

Sheila moved we adjourn the meeting at 8:45 P.M. Dana seconded. Meeting adjourned.