

Minutes from the Polk City Community Library Board meeting
Tuesday, August 8, 2006 at 7:30 P.M.

1. Call to order –Kim Brennan, Dana Capaldo, Kim Kellogg, Ellen Peterson, Shelia Dietz and Roxann Swenson attended. The next meeting is set for Tuesday, September 12, 2006 at 7:30 P.M.
1. Approval of Agenda – No additions to agenda.
1. Approval of minutes –Dana moved we approve July minutes. Shelia seconded. Minutes approved.
1. Director’s Report – Pam Witt was hired as Adult/Reference Librarian. The Library has received there Accreditation. It will be announced at Monday night’s Council meeting. The Friends of the Library would like a wish list. The Big Creek Players are giving a play August 30th. Library Display Policy was approved by Shelia and seconded by Ellen. The council has approved the purchase of the online catalog. See Kim’s reports for upcoming events and statistics.
1. Foundation Report – No report.
1. Liaison Report- No report.
1. Unfinished Business
 1. Ideas for George Lawson, consultant- We went over ideas and came up with a list to present to George at the September meeting.
1. New Business
 1. Budget 05/06- We looked over the budget.
 2. Polk City Women- We discussed having a table at the Polk City Women Shopping Extravaganza. Kim Brennan will look into it.

1. Meeting adjourned 8:40 P.M. By Ellen, Seconded by Shelia.

Minutes submitted by Roxann Swenson