

Minutes from the Polk City Community Library Board meeting
Tuesday, January 9th at 7:30 P.M.

1. Call to order –Kim Brennan, Kim Kellogg, Ellen Peterson, Mark Lambert and Roxann Swenson.
1. Approval of Agenda – Approved by Ellen, seconded by Roxann.
1. Approval of minutes –Ellen moved we approve December minutes. Roxann seconded. Minutes approved.
1. Director’s Report – Kim will be going over the budget Wednesday with Colin. The lap top is in and working great. Kim will be asking for a new copier. A digital camera and printer have been purchased. Kim will ask the Friends of the Library for money for a locking file cabinet. The County money came in and was \$3,110.83. Brought policy for digital multi media projector to be signed. See Kim’s reports for upcoming events and statistics.
1. Foundation Report – Advertised in the Des Moines register three times for brick orders. Have received two orders and several inquires. They have \$10,296.12. There next meeting is January 24th.
1. Liaison Report- None
1. Unfinished Business – none
1. New Business - none
1. Meeting adjourned 8:01 P.M. By Ellen, Seconded by Roxann.

Minutes submitted by Roxann Swenson