

Minutes from the Polk City Community Library Board meeting
Tuesday, February 13th at 7:30 P.M.

Call to order –Kim Brennan, Kim Kellogg, Dana Capaldo, Ellen Peterson, Dan Lane, Bill Capaldo and Roxann Swenson attended.

Approval of Agenda – Approved by Ellen, seconded by Dana.

Approval of minutes –Ellen moved we approve January minutes. Roxann seconded.
Minutes approved.

Outdoor signage presentation – Bill Capaldo showed us some double faced signs. The cost would range between \$15,000 – 30,000 depending on what sign we pick and if we use brick or not. It would cost around \$.07 - .10 cents a day to run. We will need to figure out the best direction for the sign to face.

Director's Report – Kim will be gone March 1st & 2nd. We received \$638.95 of Enrich Iowa money. See Kim's reports for upcoming events and statistics.

Foundation Report – They sold a brick for \$100.00 and have around \$3000 more coming.

Liaison Report- Went over 07/08 budget.

Unfinished Business –

Board Vacancy- We received three letters from people to replace the open board seat. We decided to ask them to come to the next meeting so we could meet them.

New Business –

Inter Library loans – Will work on writing a policy.

Meeting adjourned 8:50 P.M. By Ellen, Seconded by Dana.

Minutes submitted by Roxann Swenson