

Minutes from the Polk City Community Library Board meeting  
Tuesday, March 13<sup>th</sup> at 7:30 P.M.

Call to order –Kim Brennan, Kim Kellogg, Dana Capaldo, Ellen Peterson, Dan Lane, Mark Lambert, Barbara Pothast and Roxann Swenson attended.

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

Approval of minutes –Ellen moved we approve February minutes. Dana seconded.  
Minutes approved.

Introduction of Potential Board Members – Barbara Pothast was introduced and told us about herself.

Director's Report – Pam starts her library class April 10<sup>th</sup>. Still working on Inter Library loan policy. Monday, April 9<sup>th</sup> the Library will be closed till 12:00 for training on the Online Catalog. Big Creek Family Chiropractor would like to offer during the month of April all new patient services in exchange for a \$20 donation to the Library. Dana moved we accept her offer and Ellen seconded. See Kim's reports for upcoming events and statistics.

Foundation Report –Last months figure should have been \$1600 in brick money not \$3000.

Liaison Report- Budget was approved at the council meeting.

Unfinished Business –

See if we met goals set from the community meeting. Results will probably be ready in July.

New Business –

Library Security – Kim will talk to Gary Mahana about discussing security with the Police.

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

Minutes submitted by Roxann Swenson