

Minutes from the Polk City Community Library Board meeting

Tuesday, May 8th at 7:30 P.M.

Call to order –Kim Brennan, Kim Kellogg, Dana Capaldo, Judy Nyberg, Maureen McGuire and Roxann Swenson attended.

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

Approval of minutes –Kim Brennan moved we approve April minutes. Dana seconded. Minutes approved.

Director's Report –Changed the Inter Library loan policy so that you can have three before charging. The policy will take effect July 1. The summer reading program is Get a Clue at your library. The Friends will have a book sale the end of July. The information center will go live June 1. See Kim's reports for upcoming events and statistics.

Foundation Report –Bricks that have been purchased will be put in after Memorial weekend. The Foundation will have a meeting in May.

Liaison Report -nothing to report

Unfinished Business – nothing to report

New Business –

Signs- See if Bill Capaldo could give another presentation on signs.

Meeting times- June 12th and July 10th meetings will be held at 6:30 p.m.

Meeting adjourned 8:14 P.M. By Kim, Seconded by Dana.

Minutes submitted by Roxann Swenson