

Minutes from the Polk City Community Library Board meeting
Tuesday, June 12th at 6:30 P.M.

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

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

Approval of minutes –Maureen moved we approve May minutes. Judy seconded.
Minutes approved.

Director's Report –Pam has completed her Public Management Class. The Card Catalog is on line. Seventy-eight children showed up for the official kickoff of the summer reading program. Kim will be putting an add in the paper for part-time summer help. The Friends will have a book sale the end of July. See Kim's reports for upcoming events and statistics.

Foundation Report –Mark Lambert is leaving the foundation.

Liaison Report –nothing to report

Unfinished Business – Ask Bill Capaldo to come to the July 10th meeting to give a presentation on outdoor signage.

New Business –We discussed the County funding and Dana moved that the board accept the Counties current funding proposal. Roxann seconded. All in favor zero against.

Meeting adjourned 7:40 P.M. By Dana. Seconded by Maureen.

Minutes submitted by Roxann Swenson