

Minutes from the Polk City Community Library Board meeting  
Tuesday, July 10<sup>th</sup> at 6:30 P.M.

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

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

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

Outdoor signage presentation- Bill showed us some examples and we discussed what we were looking for.

Director's Report –Pam passed her Public Management Class. Kim has received five applications for part-time summer help. The Library has been very busy. The Friends will have a book sale the end of July. See Kim's reports for upcoming events and statistics.

Foundation Report –nothing to report

Liaison Report –nothing to report

Unfinished Business –none

New Business –Discussed the need to redo the job descriptions. The August 14<sup>th</sup> meeting will be held at 6:30.

Meeting adjourned 7:48 P.M. By Kim. Seconded by Judy.

Minutes submitted by Roxann Swenson