

Minutes from the Polk City Community Library Board meeting

Tuesday, September 11th, 7:30 P.M.

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

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

Approval of minutes –Dana moved we approve August minutes. Judy seconded. Minutes approved.

Director’s Report –See Kim’s reports for upcoming events and statistics.

Foundation Report –nothing to report

Liaison Report –nothing to report

Unfinished Business –

Conflict of interest statement-Look at links of other Library conflict of interest statements and discuss next meeting.

Signage-We decided to table for now.

New Business –none.

Meeting adjourned 8:35 P.M. By Roxann. Seconded by Maureen.

Minutes submitted by Roxann Swenson