

Minutes from the Polk City Community Library Board meeting
Tuesday, January 15, 7:30 P.M.

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

Approval of Agenda – Dana moved we amend agenda by taking out job description and adding meeting room policy, seconded by Judy.

Approval of minutes –Maureen moved we approve December minutes. Dana seconded. Minutes approved.

Director’s Report –We received County money of \$1,975.61, Open Access of \$385.75 and Infrastructure of \$291.52. Kim is going over the book budget with Colin. See Kim’s reports for upcoming events and statistics.

Foundation Report –The tax return is being done. Diane Lukasik resigned and Deb Fincham is joining.

Liaison Report –Last years budget was \$184,215 it is being amended and will be \$193,150. Budget proposed for next year is \$188,220.

Unfinished Business –

Conflict of Interest statements-All board members signed.

Meeting Room Policy-Roxann moved we approve the policy. Dana seconded.

New Business –none

Meeting adjourned 8:33 P.M. By Roxann. Seconded by Dana

Minutes submitted by Roxann Swenson