

Minutes from the Polk City Community Library Board meeting
Tuesday, April 8, 7:35 P.M.

Call to order –Kim Brennan, Maureen McGuire, Dana Capaldo, Mark Lambert and Roxann Swenson attended.

Approval of Agenda – Dana moved we approve agenda after adding Confidentiality Policy to unfinished business. Seconded by Roxann.

Approval of minutes –Kim moved we approve February minutes. Maureen seconded. Minutes approved.

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

Foundation Report –The bricks and blocks will be put in soon. The taxes have been filed.

Liaison Report –none

Unfinished Business –
Confidentiality policy- Roxann moved we approve. Seconded by Dana.

New Business –
A. Polk County Library Association-Bylaw change vote- Kim moved we approve bylaw change. Seconded by Roxann

Meeting adjourned 8:15 P.M. By Roxann. Seconded by Kim B.

Minutes submitted by Roxann Swenson