

Minutes from the Polk City Community Library Board meeting  
Tuesday, May13th, 7:30 P.M.

Call to order –Kim Brennan, Maureen McGuire, Judy Nyberg, Dana Capaldo, Charity Hegna, Doug Fulton from Brick, Jentry Law Firm and Roxann Swenson attended.

Approval of Agenda – Judy moved we approve agenda after adding Election of Officer to New business. Seconded by Maureen.

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

Director's Report –The dog wash held had 12 dogs and raised \$46. June 9<sup>th</sup> is the kickoff for the summer reading program called Catching the Reading Bug. Charity discussed the budget with Collin and there is zero money left for programs and children's books for this year. The Friends gave money to pay for the children's summer programs. See Kim's reports for upcoming events and statistics.

Foundation Report –none

Liaison Report –none

Unfinished Business –none

New Business –

Charity Hegna has asked to be on the agenda- Charity asked for a meeting with the Personnel committee. Told Charity that a meeting would be set up within two weeks. Election of Officer- Dana nominated Maureen. All in favor all, nay zero. Moved that Maureen is the new President.

Motion to go into Closed Session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position the governmental body in that litigation.- Kim B. moved we go into closed session. Dana seconded. Went into closed session at 8:15. Ended closed session at 8:50 moved by Judy. Seconded by Dana.

Meeting adjourned 8:51 P.M. By Judy. Seconded by Kim B.

Minutes submitted by Roxann Swenson