

Minutes from the Polk City Community Library Board meeting  
Tuesday, June 10, 2008 at 7:35 P.M.

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

Approval of Agenda – Roxann moved we approve agenda. Seconded by Dana.

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

Director’s Report – Seventy-eight attended the Summer Reading Program Kickoff. The budget amendment needs to be done by the City Council. May 30<sup>th</sup> was the deadline for the Board to amend the budget. It is time to sign up for the Direct Aide and Open Access. Discussed the Alleman contract. Going to assign the back computer to email only. Would like the board to look over the internet policy next month. See Kim’s reports for upcoming events and statistics.

Foundation Report –none

Liaison Report –none

Unfinished Business –none

New Business –  
Personnel- Discussed a personnel matter.

Meeting adjourned 9:08 P.M. By Roxann. Seconded by Judy.

Minutes submitted by Roxann Swenson