

Minutes from the Polk City Community Library Board meeting  
Tuesday, July 8, 2008 at 7:30 P.M.

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

Approval of Agenda – Dana moved that we add personnel matter to unfinished business. Seconded by Judy.

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

Director's Report – The county money received was \$2749.09. The Friends book sale will be July 17, 18 & 19<sup>th</sup>. The volunteer's have really stepped up. She will give the city council a memo to advertise for the Children's Librarian. Someone asked if equipment could leave the building. Dana moved no. Judy seconded. Next month we will work on a policy for equipment. See Kim's reports for upcoming events and statistics.

Foundation Report –none

Liaison Report –none

Unfinished Business –

A. Personnel matter- Charity Hegna resigned on June 27<sup>th</sup>.

New Business –

City of Alleman library contract- Roxann moved that we raise it by \$.50 per person. Maureen seconded.

Review Internet policy- Discussed changes in prices and allowing zip drives. Will review next month.

Meeting adjourned 8:35 P.M. By Dana. Seconded by Judy.

Minutes submitted by Roxann Swenson