

**Polk City Community Library Board
Meeting Minutes
April 14, 2009**

Maureen McGuire called the meeting to order at the Polk City Community Library.

Board Members (Present): Dana Capaldo, Kimberly Knapp, Maureen McGuire and Judy Nyberg

Board Member (Absent): Christine Gregory

Library Representative (Present): Kim Kellogg, Director

Approval of Agenda – A motion to approve the agenda was made by Dana and seconded by Kimberly. Motion approved.

Approval of Minutes from March meeting – A motion to approve the March minutes was made by Maureen and seconded by Dana. Motion approved.

Director's Report

Kim asked the board for permission to close the library for inventory purposes on Monday, May 18 from 8:00 a.m. – 4:00 p.m. The board approved the closure.

Foundation Report - NA

Liaison Report – NA

Unfinished Business - NA

New Business –

Roy Kenagy, from the Central Library Service Area gave a presentation on WILBUR.

The fee for Wilbur for the Polk City Community Library would be as follows:

\$500 one time fee for Overdrive to setup WILBUR.

\$300 annual base fee.

For every audio book circulation during the fiscal year 2008 there would be a 10-cent charge.

There is a four-year commitment to the WILBUR program.

The contract with Overdrive includes an 18-month escape clause.

The fiscal year for WILBUR would run June through May.

Roy will send the Overdrive contract for WILBUR to Kim and the board will review during the May 12, 2009 board meeting.

Kim provided the board with a copy of the Online Resource Library training document. Board members will review prior to May's meeting and provide suggestions for training classes.

The board will review expenditures for February, March and April 2009 at the May board meeting.

Dana made a motion to adjourn the meeting and Maureen seconded. Motion approved.

The next library board meeting is scheduled for Tuesday, May 12, 2009 at 7:00 p.m.