

Minutes from the Polk City Community Library Board meeting  
Tuesday, April 10<sup>th</sup> at 7:30 P.M.

Call to order –Kim Brennan, Kim Kellogg, Dana Capaldo, Ellen Peterson, Barbara Pothast, Judy Nyberg, Maureen McGuire and Roxann Swenson attended.

Approval of Agenda – Approved by Dana, seconded by Ellen.

Approval of minutes –Ellen moved we approve March minutes. Dana seconded. Minutes approved.

Introduction of Potential Board Members –Barbara Pothast, Judy Nyberg, and Maureen McGuire. They told us a little bit about themselves.

Director's Report –County money this year will be \$9,441.00. Kim gave a proclamation for National Library week at the city council meeting and had the mayor sign it. The library employee's had training on the information center and it will go live in two weeks. Looked over Inter Library loan policy and added age of 9, all in favor. See Kim's reports for upcoming events and statistics.

Foundation Report –nothing to report

Liaison Report -nothing to report

Unfinished Business – nothing to report

New Business – Going to have a goodbye for Shelia at TCI at 1:00. Ellen Peterson gave her resignation. Barbara Pothast withdrew her name from potential board members. Dana moved we recommend to city council Judy and Maureen to be new board members, seconded by Ellen.

Meeting adjourned 8:50 P.M. By Ellen, Seconded by Dana.

Minutes submitted by Roxann Swenson