

Minutes from the Polk City Community Library Board meeting
Tuesday, February 19th, 7:30 P.M.

Call to order –Kim Kellogg, Kim Brennan, Judy Nyberg, Maureen McGuire, Mark Lambert and Roxann Swenson attended.

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

Approval of minutes –Judy moved we approve January minutes. Maureen seconded. Minutes approved.

Director’s Report –The computer carrel arrived. Need to reset up internet service. Roxann moved we go with a 3 yr contract with Qwest. Judy seconded. The adult programs are going very well. The summer reading program is Catch the reading bug. The teen group will have a talent show on April 5th. See Kim’s reports for upcoming events and statistics.

Foundation Report –They have received \$1,400 in brick orders and donations.

Liaison Report –none

Unfinished Business –
Confidentiality policy- We looked it over and agreed to reword it and go back over next month.

New Business –No March meeting. We will meet on April 8th.

Meeting adjourned 8:13 P.M. By Roxann. Seconded by Kim B.

Minutes submitted by Roxann Swenson