

Minutes from the Polk City Community Library Board Special meeting
Tuesday, September 2, 2008 at 7:30 P.M.

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

Approval of Agenda- Roxann moved we approve agenda. Seconded by Judy.

Approve hiring of new Children’s Librarian- Dana moves we approve Kim’s recommendation of hiring Rene Blessman subject to the background check and verification of her green card. Seconded by Roxann.

Meeting adjourned 8:00 P.M. By Roxann. Seconded by Judy.

Minutes submitted by Roxann Swenson