

POLK CITY LIBRARY BOARD MEETING NOTES
Polk City Community Library Meeting Room
1500 W. Broadway St., Polk City, IA
Tuesday, September 7, 2021 at 6:30 pm

I. Call to order – Lisa Mart called meeting to order at 6:32 pm.

II. Approval of the Agenda

MOTION: A motion was made by Corey Hoodjer seconded by Rod Bergren to approve Meeting Agenda.

MOTION PASSED unanimously.

Board Members Present: Rod Bergren, Lisa Mart, Corey Hoodjer

Board Members Absent: Sara Olson, Angie Conley

Library Director Present: Jamie Noack

City Council Liaison Present: None

Guests Present: None

III. Consent Items

MOTION: A motion was made by Corey Hoodjer seconded by Rod Bergren to approve Consent Items.

MOTION PASSED unanimously.

1. Approve the [August 2021 Board Minutes](#)
2. Approve July 2021 financial statements
 1. [July 2021 History](#)
 2. [July 2021 Budget](#)
 3. [July 2021 Revenue & Expenses](#)
3. Approve hiring Madeline Bequeaith as a library page at a rate of \$9.00 per hour.

IV. Communication from the Public – None

V. [Director's report](#)

VI. Liaison Report – None

VII. Board Education: Corey Hoodjer - Budgeting process for Libraries. 12 Minutes.

VIII. Agenda Items

1. Review Tier Standards Section 8: Library Facility
2. Review [Test Proctoring Policy](#)
3. Covid-19 Updates

IX. Adjourn – Meeting adjourned at 6:53 pm.

MOTION: A motion was made by Corey Hoodjer seconded by Rod Bergren to Adjourn.

MOTION PASSED unanimously.

Next Meeting Monday, October 4, 2021 at 6:30 PM

Mission Statement: The Polk City Community Library provides a place where all can meet, learn, and grow.