**Minutes FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

**1500 W. Broadway, Polk City, IA**

**Monday, July 3, 2023 at 9:00 am**

I. Call to order - Rod called meeting to order at 914am

II. Approval of the agenda - Lisa made a motion to approve the agenda, Sara seconded. Motion passed unanimously.

III. Consent Items-none

IV. Communication from the Public

V. Director’s Report-none

VI. Liaison report-none

VII. Board Education: none

VIII. Agenda Items

1. Approve Resolution [2024-01L](https://docs.google.com/document/d/1Qmtvlatt6m5QRXUcEwt6rq9xcrG4YIf10XUp3CcXLpk/edit?usp=sharing) hiring Assistant Director – 12 applicants. Lisa makes a motion to approve resolution 2023-01L, Sara seconded. 5 interview and two finalists. Motion passed unanimously.
2. Approve proposed [28E agreement](https://drive.google.com/file/d/1LpqQQJfN5Tv4Rewfw412FrkGkgYpSq86/view?usp=sharing) with Polk County for rural library services. Lisa makes a motion to approve resolution 28E agreement, Sara seconded.

Polk county provides a quarterly check to libraries to provide $ for rural patrons. Three-year contract with 50k increase each year.

Contract expires this year- Money tight so libraries says we would be willing to do a 1-year contract with same amount as now. Polk county said no it is a 3-year contract with no increases.

County agreement says can’t restrict services for rural residents. Rural citizens can use adventure passes unlimited - new contract says we can restrict services. Altoona Librarian has looked up townships and put two townships with each library. Madison and union township.

Motion passes unanimously.

Rod called for a motion to adjourn, Sara moved, Lisa seconded- motion approved unanimously. 924am.

IX. Adjourn

 Next Meeting August 7, 2023 at 6:30 pm

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