

AGENDA
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES
@ the library
400 Polk County Plaza
Balsam Lake WI 54810

July 11, 2012
1 PM

Call to Order
Approval of Agenda
Approval of Minutes: May 9, 2012 and June 6, 2012

Public Comment

Financial Report

Kathy Kienholz: planning committee, continuation of
Jail Literacy Program-suggestions, discussion.

Director's Report
Statistics
Activity Report

2012: ACT 150

2012 Polk County Fair

Friends /Grants update

Items for next month's agenda

Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Person with disabilities wishing to attend and/or participate are asked to notify the County Clerks' office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential

Polk County Library Federation Minutes
Regular Meeting of the board of trustees
400 Polk County Plaza
Balsam Lake, MN 54810
July 11, 2012, 1 p.m.

Call to Order: The meeting was called to order at 1:12 p.m. by vice-Chairman Warren Nelson. Nate Deprey has resigned; there are six board members. Members Present: Duana Bremer, Warren Nelson, Edna Bjorkman. Absent: Tanna Worrell, Greg Bowman, John Bonneprise. Also present: County Supervisor Kathy Kienholz, Director Colleen Foxwell.

Approval of Minutes: May 9, 2012—adjournment time of 3 p.m. added. Motion to approve the corrected minutes by Ms. Bremer, Seconded by Mr. Nelson. Motion carried.
June 6, 2012 Motion to approve by Ms. Bremer, Seconded by Mr. Nelson. Motion carried.

Public Comment: None

Financial Report: The Quarterly report for the period ending June 30, 2012 was reviewed. The Library Federation is on target with expenditures.

Kathy Kienholz, Planning Committee

Continuation of Jail Literacy Program:

Suggestions, discussions. The development of a Dissolution Committee was discussed. Ten members will be appointed. The committee will work on all the elements required to ensure an orderly shut-down of county library services, and methods for continuing valued programs for county residents.

Director's Report: The statistic and activity reports were reviewed. Director Foxwell continues to serve Polk County residents.

2012 Act 150: The Act 150 data was reviewed. The report shows 2011 data collected in 2012 for payment in 2013.

2012 Polk County Fair: A sign-up sheet for workers to represent the library at the fair was circulated.

Friends/Grants Update: A \$30,000 matching technology grant was received from the Otto Bremer foundation. Director Foxwell will continue requests for technology support matching grants.

Items for Next Month's Agenda: Vouchers, Fees reimbursement

Adjournment: Motion to adjourn at 2:30 p.m. by Ms. Bremer, Seconded by Mr. Nelson, Motion Carried.

Edna Bjorkman, Secretary