

SPECIAL MEETING
MINUTES
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES

400 Polk County Plaza
Balsam Lake, WI 54810

NOVEMBER 14, 2007
9:00 AM

Call to Order: A special meeting of the Board of Trustees for the Polk County Library Federation was called to order by Board Chair Sarah Adams at 9:00 a.m. on Wednesday, November 14, 2007, at the Polk County Library building in Balsam Lake. Other Board members present were James Beistle, John Bonneprise, Nancy Mansergh, and Cathy Shimon. Absent was Gerald Newville (notified). Also present was Colleen Gifford, director for the Polk County Library.

Approval of Agenda: Ms Shimon moved, seconded by Ms. Mansergh, to approve the agenda; motion carried.

Public Comment: Ms. Gifford reported that the Polk County Board of Supervisors approved the 2008 County Budget at yesterday's meeting; there were no cuts made to the Library budget.

Collection Development Policy 2007: The proposed Collection Development Policy was discussed. Ms. Mansergh suggested some changes to the policy. Mr. Bonneprise moved, seconded by Ms. Mansergh, to approve the Collection Development incorporating the recommended changes; motion carried on a unanimous roll-call vote, 5-0. (Policy attached.) Board embers present signed to revised policy.

Adjournment: There being no further business, Ms., Shimon moved, seconded by Mr. Bonneprise, to adjourn; motion carried and the special meeting adjourned at 9:23 a.m.

James H. Beistle
Secretary