

BOARD OF TRUSTEES

Stated Meeting

February 16, 2021

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, February 16, 2021 via Zoom. Present were Trustees Dennis Anderson, Earl McAlexander, Janet Haub , Dave McClain, Michele Boyd and library director Denise Pohl. Absent were trustees Lynne Gentry, Erin Englin, Andy Wuebker and Kyle Welander.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise is offering Take & Make bags in place of Toddler Time.

Foundation Report: None.

Friends Report: We have a lot of book donations and we hope that someday we will be able to have another book sale.

Financial Report and Bills: The Board voted unanimously to approve payment of the following bills:

Baker & Taylor	510.62
Center Point Large Print	88.68
Windstream	97.42
Access Systems	51.79
Davenport Public Library	15.00
David Ahlrichs	175.00

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

- a. Library Closure – The library will remain closed to the public until further notice. Curbside delivery and appointments will still be available. The board will discuss plans to re-open at the next board meeting.

New Business:

- a. **Accreditation:** Denise has completed the accreditation report to the State Library.

Meeting adjourned at 5:54 PM.

The next stated meeting is Tuesday, February 16, 2021 at 5:30 PM.

Denise Pohl, Secretary