

BOARD OF TRUSTEES

Stated Meeting

March 17, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, March 17, 2020 via conference call. Present were Trustees Lynne Gentry, Andy Wuebker, Michele Boyd, Erin Englin, Earl McAlexander, Kyle Welander, Janet Haub, Dennis Anderson and library director Denise Pohl. Absent was trustee Dave McClain.

Correspondence: None.

Reports:

Librarian Report: Denise reported on the Dr. Seuss party that was held on March 2nd. There was a great turnout and will likely be something repeated every year.

Foundation Report: None.

Friends Report: None.

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

Baker & Taylor	671.88	Books
Center Point	44.34	Large Print Books
Windstream	191.87	Phone
Demco	92.78	Supplies
Office Elements	16.91	Supplies
Mid-America Publishing	42.00	Subscription
Ken's Phone Store	70.00	Repairs
Patricia McDaniel	25.00	Book
CID	188.95	Supplies
IPI	48.14	Supplies
David Ahlrichs	175.00	Custodial

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

a. None.

New Business:

a. Library Closure: The library will be closed until at least April 7th as decided by the city council. Library staff will still be paid regular hours. Denise and Monica will work alternating days in the office.

Board Training: None.

The next stated meeting is Tuesday, April 21, 2020 at 5:30 PM.

Denise Pohl, Secretary