

BOARD OF TRUSTEES

Stated Meeting

June 16, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, June 16, 2020 via Zoom. Present were Trustees Earl McAlexander, Kyle Welander, Janet Haub, Dennis Anderson, Erin Englin, Dave McClain and library director Denise Pohl. Absent were trustees Lynne Gentry, Michele Boyd and Andy Wuebker.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise shared plans for the Summer Reading Program

Foundation Report: None.

Friends Report: None.

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

Baker & Taylor	780.83
Windstream	95.31
CID	78.00
Calhoun Co. Reminder	42.00
Book Systems, Inc.	795.00
Journal-Herald	26.00
Amazon	529.94
David Ahlrichs	175.00
Swanson's Hardware	204.49
Fairview Farm Crafts	100.00

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: Will meet this month.

Unfinished Business:

- a. Planning for Results: Bonnie McKewon contacted Denise to work on a different way to do the Planning for Results without in-person meetings. Denise will be working with her on this project over the next few months.
- b. Sneeze Guards: Sneeze guards have been installed in the library. The city has also provided a hands-free hand sanitizer dispenser.

New Business:

- a. Cares Act: The State Library will be sending out packages that contain masks, sanitizer and wipes to every library in July.
- b. Library Outreach-Interaction Opportunities: DHS has contacted libraries offering grants for summer reading programs as well as care bags that libraries can distribute through local law enforcements.

Board Training: None.

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

Denise Pohl, Secretary