

BOARD OF TRUSTEES

Stated Meeting
January 15, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, January 15, 2019 in the library meeting room. Present were Trustees Lynne Gentry, Andy Wuebker, Earl McAlexander, Dave McClain, Janet Haub, Kyle Welander, Erin Englin, and library director Denise Pohl. Absent were trustees Dennis Anderson and Michele Boyd.

The minutes of the previous meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise is starting a volunteer program to help organize the library shelves.

Foundation Report: The Foundation is meeting tonight.

Friends Report: None.

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

David Ahlrichs	350.00 (for Feb)
Baker & Taylor	541.89
Windstream	95.40
Office Elements	30.80
Center Point	44.34
Heartland Ag	25.00
CID	118.10
Weiss Plumbing	28.87
Crystal Clear Windows	90.00
Amazon	472.84
Kruse Computer Service	572.00

Committee Reports:

Budget: The city has said that an increase in funding for 2019-2020 year is unlikely.

Building and Grounds: None.

Long-Range Planning: Denise will send an email about a setting up a meeting time.

Program and Personnel: Director evaluation was presented. Motion to accept. All approved.

Unfinished Business:

a. None.

New Business:

a. **Certification:** Denise reported that she will be able to move up a level in her certification this year.

Board Training: None.

The next stated meeting is Tuesday, February 19 at 5:30 PM.

Denise Pohl, Secretary