

BOARD OF TRUSTEES

Stated Meeting

April 16, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, April 16, 2019 in the library meeting room. Present were Trustees Earl McAlexander, Andy Wuebker, Janet Haub, Michele Boyd and library director Denise Pohl. Absent were trustees and Erin Englin, Lynne Gentry, Dennis Anderson, Dave McClain and Kyle Welander.

The minutes of the previous meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise attended the Calhoun County library director's meeting on April 1st. The guest speaker was Angie Manfredi, the new youth services librarian at the State Library. Denise also shared that there will be 2 more Toddler Times this spring and she is busy planning for the summer reading program that will begin in July.

Foundation Report: Will meet in tonight.

Friends Report: Will meet in Thursday.

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

Baker & Taylor	421.10
Center Point	44.34
Windstream	95.19
Office Elements	38.90
CID	140.75
Amazon	686.90
Des Moines Register	522.05

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: Denise shared that the mayor has been filling in for David in his absence. Since we do not know when he can return to his custodian position, a motion was made to place David on a temporary medical leave. In his absence, Denise and Monica will take over cleaning duties in exchange for an increase in hours and hourly wage. Monica will receive 2 extra hours per week and an increase to \$10.50 per hour. Denise will receive 2 extra hours per week and an increase to \$16.00 per hour. Increases will go in effect May 1st. The board will reevaluate when David resumes his duties.

Unfinished Business:

- a. **Inclement Weather Policy:** Denise submitted revised policy for approval. All approved.

New Business:

- a. **None.**

Board Training: None.

The next stated meeting is Tuesday, May 21st at 5:30 PM.

Denise Pohl, Secretary