

BOARD OF TRUSTEES

Stated Meeting

July 21, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, July 21, 2020 via Zoom. Present were Trustees Kyle Welander, Janet Haub, Dennis Anderson, Andy Wuebker, Michele Boyd and library director Denise Pohl. Absent were trustees Lynne Gentry, Earl McAlexander, Erin Englin, and Dave McClain.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise shared how the Summer Reading program is going. Each week the library hands out 75 Take & Make bags that include stories, activities, crafts and prizes. Curbside delivery is going very well and patrons are using the service regularly.

Foundation Report: Will meet tonight.

Friends Report: None.

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

Baker & Taylor	725.72
Center Point Books	44.34
Windstream	96.51
Access Systems	19.78
Crystal Clear Windows	90.00
WT.Cox	396.04
The Messenger	249.60
David Ahlrichs	175.00

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: Janet shared the Director's review.

Unfinished Business:

- a. Library Closure – the library will stay closed indefinitely. Denise will keep the public informed of any changes.

New Business:

- a. Board officers – election of officers will be postponed until the next meeting in August.

Board Training: None.

The next stated meeting is Tuesday, August 18, 2020 at 5:30 PM.

Denise Pohl, Secretary