

BOARD OF TRUSTEES

Stated Meeting

March 19, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, March 19, 2019 in the library meeting room. Present were Trustees Lynne Gentry, Dennis Anderson, Michele Boyd, Earl McAlexander, Dave McClain, Kyle Welander and library director Denise Pohl. Absent were trustees Andy Wuebker, Janet Haub and Erin Englin.

The minutes of the previous meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: The number of checkouts for February were down – mostly due to weather, but the number of Bridges checkouts were up.

Foundation Report: Will meet in April.

Friends Report: Will meet in April.

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

David Ahlrichs	350.00 (for April)
Baker & Taylor	486.09
Center Point	44.34
Windstream	95.40
Mid-America Publishing	41.00
CID	295.15 - 172.75 for invoice #172334, 122.40 for invoice #176963
Demco	109.74
Office Elements	7.26
Amazon	523.91

Committee Reports:

Budget: The library will be receiving a 1% increase in funding from the county for FY 2019-2020

Building and Grounds: None.

Long-Range Planning: Committee submitted review. All approved.

Program and Personnel: None.

Unfinished Business:

- a. **Inclement Weather Policy:** City reviewed revised policy for weather closings. Suggestion was made to revise the portion of the policy that references what to do in event of a tornado.

New Business:

- a. **CCCF awards:** Denise attended the CCCF awards night and reported on the many different projects that were funded. The library received \$400 to add new toys and supplies to the Toddler Time program

Board Training: None.

The next stated meeting is Tuesday, April 16 at 5:30 PM.

