

BOARD OF TRUSTEES

Stated Meeting

April 20 2021

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, April 20, 2021 in person and on Zoom. Present were Trustees Dennis Anderson, Earl McAlexander, Janet Haub, Kyle Welander, Andy Wuebker, and library director Denise Pohl. Absent were trustees Michele Boyd, Erin Englin, Lynne Gentry and Dave McClain.

The minutes from the last meeting were read and approved.

Correspondence: Denise contacted the lawyer for the Richard Black estate to decline their donation of books. Denise explained that we would be unable to accept such a large amount of books.

Reports:

Librarian Report: Denise attended the Calhoun County library director's meeting on April 5th. Topics of discussion were COVID accommodations and summer reading plans.

Foundation Report: None.

Friends Report: None.

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

Baker & Taylor	826.48
Windstream	97.69
Access Systems	34.50
Demco	92.07
Amazon	394.26
David Ahlrichs	175.00
Des Moines Register	543.84

Committee Reports:

Budget: None.

Building and Grounds: The library will maintain reduced hours.

Long-Range Planning: None.

Program and Personnel: Denise expressed a wish to hire a children's librarian. Denise will first contact nearby libraries to see if sharing a children's librarian is possible.

Unfinished Business:

a. Library Closure – The library will remain at reduced hours.

New Business:

a. None.

Board Training: The board discussed what our procedure would be if a complaint was received at the library.

Meeting adjourned at 6:03 PM.

The next stated meeting is Tuesday, May 18, 2021 at 5:30 PM.

Denise Pohl, Secretary