

BOARD OF TRUSTEES

Stated Meeting

August 18, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, August 18, 2020 via Zoom. Present were Trustees Kyle Welander, Janet Haub, Dennis Anderson, Andy Wuebker, Michele Boyd, Earl McAlexander and library director Denise Pohl. Absent were trustees Lynne Gentry, Erin Englin and Dave McClain.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise shared about the Summer Reading Program. It was very well received. Discussion was made of continuing the Take and Make bags on a monthly basis. Curbside delivery is going very well and patrons are using the service regularly. The library also takes appointments for computer and copier use.

Foundation Report: No new business.

Friends Report: None.

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

Baker & Taylor	533.00
Center Point	44.34
Windstream	96.51
Access Systems	120.55
Manson Public Library	106.20
CID	90.00
David Ahlrichs	175.00

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: Denise has begun the process of the Planning for Results program which will take the place of our current long range plan.

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

Unfinished Business:

- a. Library Closure – discussion was made about setting a tentative date to reopen for Monday, August 31st with limited hours. The library will continue curbside delivery as well.

New Business:

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

Board Training: None.

The next stated meeting is Tuesday, September 15, 2020 at 5:30 PM.

Denise Pohl, Secretary