

BOARD OF TRUSTEES

Stated Meeting

April 21, 2020

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

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise reported that the library staff is staying busy weeding, organizing and finishing projects during the closure.

Foundation Report: April's meeting was cancelled. They will meet in July.

Friends Report: None.

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

Baker & Taylor	548.17	Books
Center Point	44.34	Large Print Books
Windstream	95.31	Phone
Demco	92.40	Library supplies
CID	163.40	Maintenance supplies
IPI	179.85	Maintenance supplies
Crystal Clear Windows	90.00	Building maintenance
Amazon	546.19	Books, DVDs, supplies
David Ahlrichs	175.00	Custodial (For April)

Committee Reports:

Budget: None.

Building and Grounds: The city arranged for the building to be cleaned during the closure. The carpet and surfaces will be cleaned. The Foundation has agreed to pay the cost.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

a. Library Closure: The library will continue to be closed until further notice.

New Business:

a. Denise will take suggestions from the State Library to make a plan for re-opening including installing sneeze guards and postponing any programming.

Board Training: None.

The next stated meeting is Tuesday, May 19, 2020 at 5:30 PM.

Denise Pohl, Secretary