

BOARD OF TRUSTEES

Stated Meeting

October 20, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, October 20, 2020 in person and via Zoom. Present were Trustees Dennis Anderson, Michele Boyd, Erin Englin, Dave McClain, Lynne Gentry, Kyle Welander and library director Denise Pohl. Absent were trustees Janet Haub, Earl McAlexander and Andy Wuebker.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: The Library is now open to the public from 3-5 every day of the week and two hours on Saturdays.

Foundation Report: The Foundation will meet this month.

Friends Report: None.

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

Baker & Taylor	572.09
Center Point	88.68
Access Systems	34.50
Swanson's Hardware	4.49
Access Systems	34.50
Denise Pohl	306.99
David Ahlrichs	175.00

Committee Reports:

Budget: Will meet in early December.

Building and Grounds: Denise has purchased an Open sign to let patrons know when the library is open.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

a. Library Closure – The library will hold steady on current hours unless circumstances change.

New Business:

a. Board officers – election of officers will be postponed until next July pending agreement from current President.

Board Training: County-wide trustee training will be coming up this Fall.

The next stated meeting is Tuesday, November 17, 2020 at 5:30 PM.

Denise Pohl, Secretary