

BOARD OF TRUSTEES

Stated Meeting

December, 2019

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

There was not a quorum for this meeting.

Correspondence: None.

Reports:

Librarian Report:

Foundation Report:

Friends Report:

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

Baker & Taylor	597.70
Windstream	96.28
Demco	110.90
Office Elements	9.18
Heartland	25.00
ILA	65.00
Amazon	478.47

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: Will set up a time to meet.

Unfinished Business:

a. None.

New Business:

a. None.

Board Training: None.

The next stated meeting is Tuesday, January 21 at 5:30 PM.

Denise Pohl, Secretary