

BOARD OF TRUSTEES

Stated Meeting

November 17, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, November 17, 2020 via Zoom. Present were Trustees Dennis Anderson, Michele Boyd, Erin Englin, Dave McClain, Janet Haub and library director Denise Pohl. Absent were trustees Earl McAlexander, Andy Wuebker, Lynne Gentry and Kyle Welander.

The minutes from the last meeting were read and approved with correction to the bills.

Correspondence: None.

Reports:

Librarian Report: The city decided to close city building to the public because of the rise in positive Covid numbers. We will still offer curbside delivery and allow individual appointments for copies, faxes and computer use.

Foundation Report: The Foundation discussed future plans for investment of the Endowment fund.

Friends Report: None.

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

Baker & Taylor	483.99	Books
Center Point	44.34	Large Print Books
Access Systems	34.50	Copier contract
Windstream	96.73	Phone
Demco	89.94	Supplies
Crystal Clear Windows	90.00	Window cleaning
Amazon	315.74	Books, DVDs, supplies
David Ahlrichs	175.00	Custodial (For Nov)

Committee Reports:

Budget: Will meet first week in December.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

- a. Library Closure – The library will remain closed to the public until further notice. Curbside delivery and appointments will still be available.

New Business:

- a. Board officers – **Dennis Anderson was nominated President of the board.**

Meeting adjourned at 6:00 PM.

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

Denise Pohl, Secretary