

BOARD OF TRUSTEES

Stated Meeting

January 19, 2021

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, January 19, 2021 via Zoom. Present were Trustees Dennis Anderson, Andy Wuebker, Kyle Welander, Earl McAlexander, Dave McClain and library director Denise Pohl. Absent were trustees Lynne Gentry, Janet Haub, Erin Englin and Michele Boyd.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: The library is continuing curbside delivery and allowing patrons to use the library by appointment.

Foundation Report: Will meet this month.

Friends Report: The Christmas Take & Make bags were very popular and we are planning another take home bag for after the holidays.

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

Baker & Taylor	810.00
Access Systems	34.50
Windstream	97.42
Demco	24.11
Crystal Clear Windows	90.00
Amazon	468.19
Northwest Glass	213.00
David Ahlrichs	175.00

Committee Reports:

Budget: None.

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. The city council will be discussing the building closure at their next meeting.

New Business:

- a. None.

Meeting adjourned at 5:55 PM.

The next stated meeting is Tuesday, February 16, 2021 at 5:30 PM.

Denise Pohl, Secretary