

BOARD OF TRUSTEES

Stated Meeting

March 16, 2021

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, March 16, 2021 via Zoom. Present were Trustees Dennis Anderson, Earl McAlexander, Janet Haub, Michele Boyd, Kyle Welander, Andy Wuebker, Erin Englin and library director Denise Pohl. Absent were trustees Lynne Gentry and Dave McClain.

The minutes from the last meeting were read and approved.

Correspondence: Denise received a letter from the Richard Black estate offering a collection of 10,000 books. The conditions of the will state that the collection must not be divided or placed on a book sale. Because of the lack of room on the shelves, the board voted to not accept the collection.

Reports:

Librarian Report: Denise is offering Take & Make bags in place of Toddler Time.

Foundation Report: None.

Friends Report: None.

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

Baker & Taylor	712.94
Center Point Large Print	44.34
Windstream	97.42
Access Systems	34.50
CID	229.00
David Ahlrichs	175.00
Amazon	472.23

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

a. Library Closure – The library will re-open, with restrictions and reduced hours, on April 1st.

New Business:

a. None.

Meeting adjourned at 5:55 PM.

The next stated meeting is Tuesday, April 20, 2021 at 5:30 PM.

Denise Pohl, Secretary