

BOARD OF TRUSTEES

Stated Meeting January 21, 2025

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, January 21, 2025. Present were Trustees Janice Hiler, Tyler Fistler, Lynne Gentry, Earl McAlexander, Tad Sommers and Janet Haub and library director Denise Pohl. Absent were trustees Dennis Anderson, Michele Boyd, and Britney Bingham,

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Amber is on maternity leave; Denise is taking over children's programming in the meantime.
- b) **Foundation Report:** Will meet tonight.
- c) **Friends Report.** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

Baker & Taylor	593.54
WCCTA	14.38
Access Systems	56.50
Amazon	448.27
Center Point	47.94
Crystal Clear Windows	100.00
ABC Pest Control	57.88

Committee Reports:

- a) **Budget:** The budget committee submitted the proposed budget for fiscal year 2025-26. All approved.
- b) **Building and Grounds:** None.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** None.

Unfinished Business:

- a) None.

New Business:

- a) **4 Day School Week:** The board discussed what the proposed 4-day school week would mean for the library.

Board Training: Article: "Ten things every board members

Meeting adjourned at 5:55 PM.

Next meeting will be February 18, 2025 at 5:30 PM.

Denise Pohl, Secretary