

FBOARD OF TRUSTEES

Stated Meeting

May 19, 2026

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, May 19, 2026. Present were Trustees, Lynne Gentry, Earl McAlexander, Dennis Anderson, Michele Boyd, Janet Haub, Tad Sommers and library director Denise Pohl. Absent were Trustees Tyler Fistler, Janice Hiler and Emily Gentry.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Denise reported on upcoming programs and the Summer Reading Program which will run from June 2nd – July 31st. Denise also attended the Director's Roundtable in Pocahontas this month, as well as a joint meeting with Calhoun County and Sac County directors.
- b) **Foundation Report:** None.
- c) **Friends Report:** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

MicroMarketing	357.55
Center Point	49.14
Gumdrop Books	166.77
WCCTA	23.80
ICN	50.76
Feld Fire	157.75
Catalyst Communications	25.00
Amazon	507.95

Committee Reports:

- a) **Budget:** None.
- b) **Building and Grounds:** None.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** Meeting in June.

Unfinished Business:

- a) **None.**

New Business:

- a) **Rotary Interact Club donation:** The library received a donation of \$232.61 from the Interact Club.
- b) **Norma Jean Warner Trust:** The library received a donation of \$941.00 from the trust.

Board Training: Chapter 14 in Trustee's Handbook. (15 min.)

Meeting adjourned at 6:00 PM.

Next meeting will be June 16, 2026 at 5:30 PM.

Denise Pohl, Secretary