

BOARD OF TRUSTEES

Stated Meeting

March 18, 2025

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, March 18, 2025. Present were Trustees Janice Hiler, Lynne Gentry, Earl McAlexander, Tad Sommers, Dennis Anderson, Janet Haub and library director Denise Pohl. Absent were trustees Britney Bingham, Tyler Fistler and Michele Boyd. The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Denise shared a list of upcoming programs, meetings and events at the library. Denise, Monica and Amber also helped to fill in at city hall while the city clerk was gone last week.
- b) **Foundation Report:** None.
- c) **Friends Report:** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

Baker & Taylor	651.31
WCCTA	10.18
Access Systems	56.50
Amazon	399.70
Demco	153.64
ICN	50.76
ABC Pest Control	57.88

Committee Reports:

- a) **Budget:** None.
- b) **Building and Grounds:** Will set up meeting.
- c) **Long-Range Planning:** Will set up meeting.
- d) **Program and Personnel:** None.

Unfinished Business:

- a) None.

New Business:

- a) **CCCF Grant:** The library has received a grant from the Calhoun County Community Foundation to purchase a game table.

Board Training: House Bill 880 and the executive order concerning IMLS.

Meeting adjourned at 5:55 PM.

Next meeting will be March 15, 2025 at 5:30 PM.

Denise Pohl, Secretary