

FBOARD OF TRUSTEES

Stated Meeting

April 21, 2026

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, April 21, 2026. Present were Trustees Janice Hiler, Lynne Gentry, Emily Gentry, Earl McAlexander, Dennis Anderson, Michele Boyd, Janet Haub and library director Denise Pohl. Absent were Trustees Tad Sommers and Tyler Fistler.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Denise reported on the new program, Caregiver's support group.
- b) **Foundation Report:** Will meet Tuesday, April 28th at 6:00 PM.
- c) **Friends Report:** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

MicroMarketing	622.26
Center Point	49.14
WCCTA	23.35
ICN	50.76
ABC Pest Control	57.88
Crystal Clear Windows	100.00
Arant Creative Group	30.00
Amazon	559.29

Committee Reports:

- a) **Budget:** The county supervisors have decided to keep out budget the same as last year.
- b) **Building and Grounds:** None.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** None.

Unfinished Business:

- a) **CCCF Grant:** We have received the copier and computers and they are being installed.

New Business:

- a) **Saturday, April 25th:** Denise requested that the library be closed on Saturday, April 25th. All approved.
- b) **August meeting:** Denise requested to skip the August board meeting. All approved. The bills will be emailed out for approval.
- c) **Promotion:** Earl suggested that the library promote the information that is printed on the bottom of receipts that shows patrons how much money they save.

Board Training: None.

Meeting adjourned at 5:45 PM.

Next meeting will be May 19, 2026 at 5:30 PM.

Denise Pohl, Secretary