

BOARD OF TRUSTEES

Stated Meeting January 20, 2026

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, January 20, 2026. Present were Trustees Janice Hiler, Lynne Gentry, Tad Sommers, Tyler Fistler, Janet Haub, Emily Gentry and library director Denise Pohl. Absent were Trustees Earl McAlexander, Dennis Anderson, and Michele Boyd.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** The Library will be closed on Monday, February 16th for Presidents' Day.
- b) **Foundation Report:** The Foundation will be changing the day and time they meet to accommodate the change in school board meetings.
- c) **Friends Report.** Hosting an author talk featuring Ruth Hildreth Steinkoenig on February 12th.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

MicroMarketing	388.75
Center Point	98.28
WCCTA	23.65
Access Systems	68.13
ICN	50.76
Amazon	1029.76

Committee Reports:

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

Unfinished Business:

- a) None.

New Business:

- a) **Grants:** Denise has written multiple grants: CCCF, Pringle, Dollar General, Carnegie, and Linking Children and Families.

Board Training: Denise informed the board about the ILA Capitol Day.

Meeting adjourned at 5:50 PM.

Next meeting will be February 17, 2026 at 5:30 PM.

Denise Pohl, Secretary