

## BOARD OF TRUSTEES

### Stated Meeting

November 19, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, November 19, 2019 in the library meeting room. Present were Trustees Lynne Gentry, Dave McClain, Dennis Anderson, Kyle Welander, Janet Haub and library director Denise Pohl. Absent were trustees Michele Boyd, Earl McAlexander, Andy Wuebker and Erin Englin.

The minutes from the last meeting were read and approved.

**Correspondence:** None.

#### Reports:

**Librarian Report:** Denise shared about Trunk or Treat, Toddler Time and the storytime workshop she attended with Monica.

**Foundation Report:** No new business.

**Friends Report:** The Friends are planning a few Lunch & Learns for the winter. They are having their annual meeting in November and will begin their annual membership drive as well.

**Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

Baker & Taylor	914.19
Center Point	88.68
Windstream	96.28
CID	208.95
Calhoun Co. Reminder	35.00
Amazon	472.52

#### Committee Reports:

**Budget:** Budget is due to city by December 16<sup>th</sup>. Denise will email committee to set up a time to meet.

**Building and Grounds:** None.

**Long-Range Planning:** None.

**Program and Personnel:** Will set up a time to meet.

#### Unfinished Business:

a. None.

#### New Business:

- a. **Trustee Training:** The annual Trustee Training meeting will be Thursday, December 19 at 6:30 PM. Directors will provide food and Bonnie McKewon will give the program. **We will have our board meeting before the program at 5:45 PM.**
- b. **Holiday Hours:** The Library will be closed November 28 and 29 for the Thanksgiving holiday.
- c. **IA Shares:** The State Library has begun a new delivery program for interlibrary loans. It is at no cost to libraries.

**Board Training:** None.

**The next stated meeting is Thursday, December 19 at 5:45 PM.**

**Denise Pohl, Secretary**