

BOARD OF TRUSTEES

Stated Meeting

June 16, 2026

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, June 16, 2026. Present were Trustees, Lynne Gentry, Dennis Anderson, Michele Boyd, Tyler Fistler, Janice Hiler, Tad Sommers and library director Denise Pohl. Absent were Trustees and Emily Gentry, Earl McAlexander and Janet Haub.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Denise reported on upcoming events and programs for the summer.
- b) **Foundation Report:** None.
- c) **Friends Report.** Denise is considering a change in the time of Friends meetings in order to find new board members.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

Amazon	639.42
MicroMarketing	852.70
Access Systems	68.13
ABC Pest	57.88
WCCTA	15.40
Center Point	49.14
ICN	50.76
Book Systems	834.00

Committee Reports:

- a) **Budget:** None.
- b) **Building and Grounds:** None.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** The committee reported that the director's review is done. Employee raises are approved as follows: Denise Pohl – 20.00/hr., Monica Wuebker – 16.00/hr., Amber Dischler – 13.80/hr.

Unfinished Business:

- a) **None.**

New Business:

- a) **Sweet Corn Daze:** The library will be closed on Saturday, August 1st for Sweet Corn Daze.

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

Meeting adjourned at 6:00 PM.

Next meeting will be July 21, 2026 at 5:30 PM.

Denise Pohl, Secretary