

FBOARD OF TRUSTEES

Stated Meeting

March 17, 2026

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, March 17, 2026. Present were Trustees Janice Hiler, Lynne Gentry, Tad Sommers, Tyler Fistler, Emily Gentry, Earl McAlexander, Dennis Anderson, Michele Boyd, Janet Haub and library director Denise Pohl.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** The Calhoun county librarians will be meeting at the Somers Library on Wednesday, April 8th. Our new regional librarian, MaryAnn Mori will be attending.
- b) **Foundation Report:** The Foundation has changed their meeting time to the 4th Monday of the month 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	179.18
Center Point	98.28
WCCTA	13.80
ICN	50.76
Amazon	953.85
Solon Public Library	11.21

Committee Reports:

- a) **Budget:** The city has approved our budget request. No word yet on the county budget.
- b) **Building and Grounds:** None.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** None.

Unfinished Business:

- a) **Grants:** The library has received the CCCF grant for \$6,000, the Pringle grant for \$3,000 and will be receiving an estate gift of \$941.69 from Norma Warner.

New Business:

- b) **None.**

Board Training: The board discussed house bill HF2622 and how it might affect our library.

Meeting adjourned at 6:04 PM.

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

Denise Pohl, Secretary