

BOARD OF TRUSTEES

Stated Meeting

February 25, 2025

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, February 25, 2025. Present were Trustees Janice Hiler, Tyler Fistler, Lynne Gentry, Earl McAlexander, Michele Boyd, Tad Sommers and library director Denise Pohl. Absent were trustees Dennis Anderson, Janet Haub and Britney Bingham.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Denise shared a list of upcoming programs and events at the library. The dates of the ISU Extension programs were discussed. Denise will check with Zella dates with a conflict with the school schedule.
- b) **Foundation Report:** None.
- c) **Friends Report:** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

Baker & Taylor	668.29
WCCTA	16.58
Access Systems	216.02
Amazon	609.44
Center Point	47.94
ICN	39.44

Committee Reports:

- a) **Budget:** None.
- b) **Building and Grounds:** The board discussed the new bell on the library entrance.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** None.

Unfinished Business:

- a) None.

New Business:

- a) None.

Board Training:

 Bill HF284.

Meeting adjourned at 5:55 PM.

Next meeting will be February 18, 2025 at 5:30 PM.

Denise Pohl, Secretary