

## BOARD OF TRUSTEES

### Stated Meeting

July 21, 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, Tyler Fistler, Janice Hiler, Tad Sommers, Earl McAlexander, Emily Gentry and library director Denise Pohl. Absent were Trustees Janet Haub, Dennis Anderson, and Michele Boyd.

The minutes from the last meeting were read and approved.

#### Reports:

- a) **Librarian Report:** Denise reported on the ongoing summer reading program.
- b) **Foundation Report:** None.
- c) **Friends Report:** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

|                        |         |                   |
|------------------------|---------|-------------------|
| Amazon                 | 1577.22 | Books, supplies   |
| MicroMarketing         | 111.99  | Books             |
| Access Systems         | 135.40  | Copier            |
| WCCTA                  | 6.31    | Phone             |
| Center Point           | 49.14   | Large Print books |
| ICN                    | 50.76   | Internet          |
| Calhoun County Phoenix | 65.00   | Subscription      |

#### Committee Reports:

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

#### Unfinished Business:

- a) **Sweet Corn Daze:** The library will be closed on Saturday, August 1<sup>st</sup> for Sweet Corn Daze.
- b) **August Board Meeting:** There will be no August board meeting. Denise will email bills for approval.

#### New Business:

- a) **None.**

**Board Training:** First law of library science. (15 min.)

Meeting adjourned at 5:48 PM.

Next meeting will be September 15 at 5:30 PM.

**Denise Pohl, Secretary**