

BOARD OF TRUSTEES

Stated Meeting

September 18, 2025

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, September 18, 2025. Present were Trustees Janice Hiler, Lynne Gentry, Tad Sommers, Dennis Anderson, Tyler Fistler, Emily Gentry and library director Denise Pohl. Absent was trustee. Michele Boyd, Janet Haub and Earl McAlexander.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Amber has begun Fall programming – the after-school program meets every Tuesday at 3:45 and story time is every Wednesday at 11:15.
- b) **Foundation Report:** None.
- c) **Friends Report.** Upcoming meeting in October.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

Baker & Taylor	549.63
WCCTA	14.15
Access Systems	68.13
Amazon	599.26
Center Point Large Print	49.14
Calhoun County Reminder	40.00
Fort Dodge Public Library	37.00

Committee Reports:

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

Unfinished Business:

- a) None.

New Business:

- a) **Closing:** Denise asked to close the library on Saturday, September 20th because all staff will be unavailable. All approved.
- b) **Hometown Harvest:** The library will be doing an outside fall display for the Hometown Harvest on Saturday, October 4th.

Board Training: Library bylaws (10 min.)

Meeting adjourned at 5:55 PM.

Next meeting will be October 21, 2025 at 5:30 PM.

Denise Pohl, Secretary