

OBOARD OF TRUSTEES

Stated Meeting

December 16, 2025

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

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** The Library will be close at 2:00 on December 24th and will be closed on December 25th and January 1st.
- b) **Foundation Report:** Will meet in January.
- c) **Friends Report.** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

MicroMarketing	416.02
Access Systems	68.13
ICN	50.76
Amazon	892.88
Center Point	49.14
Calhoun County Reminder	40.00
Fort Dodge Public Library	18.89

Committee Reports:

- a) **Budget:** The Budget committee presented the proposed budget for 2026-27. Motion to accept budget proposal. All approved. Denise will submit the budget to the city.
- b) **Building and Grounds:** None.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** None.

Unfinished Business:

- a) None.

New Business:

- a) None.

Board Training:

Meeting adjourned at 5:44 PM.

Next meeting will be January 20, 2026 at 5:30 PM.

Denise Pohl, Secretary