

BOARD OF TRUSTEES

Stated Meeting

August 19, 2025

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, August 19, 2025. Present were Trustees Janice Hiler, Lynne Gentry, Janet Haub, Michele Boyd, Tad Sommers, Earl McAlexander, Dennis Anderson, Emily Gentry and library director Denise Pohl. Absent was trustee Tyler Fistler.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Statistics are up, especially children's books and Bridges.
- 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	457.76	Books
WCCTA	12.25	Phone
Access Systems	200.70	Copier contract
Amazon	194.58	Books, supplies
ICN	219.96	Internet
The Messenger	296.40	Subscription
The Iowan	25.68	Subscription
The Phoenix	54.00	Subscription
Crystal Clear Windows	100.00	Building/Grounds
ABC Pest control	57.88	Building/Grounds
Demco	106.98	Supplies
IPI	210.54	Building/Grounds

Committee Reports:

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

Unfinished Business:

- a) **New board member:** The board welcomed Emily Gentry as our new board member.
- b) **Summer Reading Program:** Denise gave a summary of the summer reading program.

New Business:

- a) **None.**

Board Training:

Meeting adjourned at 5:45 PM.

Next meeting will be September 16, 2025 at 5:30 PM.

Denise Pohl, Secretary