

## BOARD OF TRUSTEES

### Stated Meeting

May 20, 2025

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, May 20, 2025. Present were Trustees Janice Hiler, Lynne Gentry, Earl McAlexander, Janet Haub, Tyler Fistler, Dennis Anderson, Michele Boyd and library director Denise Pohl. Absent were trustees Britney Bingham and Tad Sommers.

The minutes from the last meeting were read and approved.

#### Reports:

- a) **Librarian Report:** Denise shared a list of upcoming programs, meetings and events at the library. The Darcy Maulsby program is tonight after the meeting.
- b) **Foundation Report:** None.
- c) **Friends Report:** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

|                       |        |
|-----------------------|--------|
| WCCTA                 | 13.71  |
| Access Systems        | 148.84 |
| Amazon                | 312.05 |
| ICN                   | 50.76  |
| ABC Pest control      | 57.88  |
| Crystal Clear Windows | 100.00 |

#### Committee Reports:

- a) **Budget:** The library is not receiving an increase from the county this year.
- b) **Building and Grounds:** Will set up meeting.
- c) **Long-Range Planning:** Will set up meeting.
- d) **Program and Personnel:** None.

#### Unfinished Business:

- a) None.

#### New Business:

- a) **New Email:** The State Library has discontinued the state email system. Denise has signed up for Zoho email in order to keep our domain name. The cost is \$90 a year for two accounts.
- b) **New Board Member:** Denise asked the board for help in coming up with names for a possible vacancy on the board.
- c) **Junk days:** Denise asked permission to get rid of the old microfilm scanner during junk days. All approved.

**Board Training:** Library of Congress facts. (10 min.)

Meeting adjourned at 5:58 PM.

Next meeting will be June 17, 2025 at 5:30 PM.

**Denise Pohl, Secretary**