

OBOARD OF TRUSTEES

Stated Meeting

October 21, 2025

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, October 21, 2025. Present were Trustees Janice Hiler, Lynne Gentry, Tad Sommers, Dennis Anderson, Tyler Fistler, Michele Boyd, Janet Haub, Earl McAlexander, Emily Gentry and library director Denise Pohl.

The minutes from the last meeting were read and approved.

Reports:

- a) **Librarian Report:** Discussed upcoming events: Calhoun County Paranormal Investigators on October 23rd at 6:30 and the Calhoun County Library Association Fall meeting on October 27th at 10:00.
- b) **Foundation Report:** Will meet tonight.
- c) **Friends Report.** The Friends met on October 16th and discussed the membership drive.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

Baker & Taylor	293.52
Center Point Large Print	98.28
WT Cox	316.77
WCCTA	13.85
Access Systems	68.13
Amazon	192.07
ABC Pest control	57.88
Midwest Automatic	125.50

Committee Reports:

- a) **Budget:** Committee members Janice and Tyler will meet in November.
- b) **Building and Grounds:** One of the handicap buttons on the front door is being repaired.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** Committee members Lynne, Dennis and Janet will meet in November.

Unfinished Business:

- a) None.

New Business:

- a) **Documentary showing:** Denise has received permission to show the documentary, "Kiss the Ground". Once the sound system is ready, we will schedule a showing.
- b) **Baker & Taylor:** The primary book supplier, Baker & Taylor, will be closing by the end of the year. Denise is looking for a different source to buy books from.
- c) **CCCF grant** – Denise will be writing this year's grant to purchase new computers and a new copier. She will be asking the Foundation for matching funds.
- d) **Study rooms** – Denise brought up the subject of private study rooms in the library. One idea would be to purchase a freestanding room. Another idea would be to remodel the display closets by the entrance to make study rooms.

Board Training: Chapter 12 in the Trustee handbook (10 min.)

Meeting adjourned at 6:10 PM.

Next meeting will be November 18, 2025 at 5:30 PM.

Denise Pohl, Secretary