

BOARD OF TRUSTEES

Stated Meeting

April 15, 2025

The Board of Trustees of the Rockwell City Public Library held a stated meeting on Tuesday, April 15, 2025. Present were Trustees Janice Hiler, Lynne Gentry, Earl McAlexander, Tad Sommers, Michele Boyd and library director Denise Pohl. Absent were trustees Britney Bingham, Tyler Fistler, Dennis Anderson and Janet Haub. 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 has been rescheduled for May 20th.
- 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	530.42
Center Point Large Print	47.94
WCCTA	10.91
Access Systems	56.50
Amazon	252.87
ICN	50.76
Hot Line Guides	25.00

Committee Reports:

- a) **Budget:** None.
- 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) None.

Board Training:

None.

Meeting adjourned at 5:41 PM.

Next meeting will be May 20, 2025 at 5:30 PM.

Denise Pohl, Secretary