

OBOARD OF TRUSTEES

Stated Meeting

November 18, 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, 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:** The library will be closed November 27th and 28th for Thanksgiving.
- b) **Foundation Report:** The Foundation has received a generous gift from Toni Kerns' estate. They are also applying for the Pringle Grant for their maintenance fund.
- c) **Friends Report.** None.
- d) **Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

Baker & Taylor	406.71
MicroMarketing	397.20
Manson Public Library	42.00
WCCTA	11.65
Access Systems	151.34
Demco	290.99
ICN	33.84
Amazon	1135.16
ABC Pest control	57.88
Crystal Clear Windows	200.00

Committee Reports:

- a) **Budget:** Committee members Janice and Tyler will meet on December 2nd.
- b) **Building and Grounds:** None.
- c) **Long-Range Planning:** None.
- d) **Program and Personnel:** None.

Unfinished Business:

- a) None.

New Business:

- a) **CCCF Grant:** Denise will be writing this year's grant to purchase new computers and a new copier. She will be using the Carnegie Grant for matching funds.

Board Training: Stats & stories Part 1 (15 min.)

Meeting adjourned at 6:00 PM.

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

Denise Pohl, Secretary