

## BOARD OF TRUSTEES

### Stated Meeting

February 19, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, February 19, 2019 in the library meeting room. Present were Trustees Lynne Gentry, Janet Haub, Erin Englin, Dennis Anderson, Michele Boyd and library director Denise Pohl. Absent were trustees Andy Wuebker, Earl McAlexander, Dave McClain and Kyle Welander.

The minutes of the previous meeting were read and approved.

**Correspondence:** None.

#### Reports:

**Librarian Report:** The volunteer program to organize the shelves is going great – almost all areas of the library are covered by a volunteer.

**Foundation Report:** The Foundation is the fiscal sponsor for the CCCF grant that the library applied for this year.

**Friends Report:** Will meet in March.

**Financial Report and Bills:** The Board voted unanimously to approve payment of the following bills:

David Ahlrichs	350.00 (for March)
Baker & Taylor	582.00
Center Point	88.68
Windstream	95.40
CID	172.75
Demco	98.83
Tjaden Electric	215.97
Amazon	693.26

#### Committee Reports:

**Budget:** None.

**Building and Grounds:** None.

**Long-Range Planning:** They will set a meeting time for later this month.

**Program and Personnel:** None.

#### Unfinished Business:

- a. None.

#### New Business:

- a. **Weather Closing Policy:** Denise shared examples of policies from other libraries. After discussion a new policy was discussed. Denise will type up a new policy for approval at the next scheduled meeting.

**Board Training:** None.

The next stated meeting is Tuesday, March 19 at 5:30 PM.

Denise Pohl, Secretary