

## BOARD OF TRUSTEES

### Stated Meeting

May 21, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, May 21, 2019 in the library meeting room. Present were Trustees Earl McAlexander, Andy Wuebker, Janet Haub, Michele Boyd, Lynne Gentry, Kyle Welander and library director Denise Pohl. Absent were trustees and Erin Englin, Dennis Anderson, and Dave McClain.

The minutes of the previous meeting were read and approved.

**Correspondence:** None.

#### Reports:

**Librarian Report:** Denise attended a library director's roundtable in Manson this month. The theme was community engagement.

**Foundation Report:** None.

**Friends Report:** The Friends have many programs coming up this summer: Ememies Among Us, German POWs in Iowa on May 28<sup>th</sup>, Darcy Maulsby and her new book about Iowans on the Titanic in June, a program about the history of Carnegie libraries in August and an Abe Lincoln program held at the middle school in August.

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

Baker & Taylor	934.66
Center Point	44.34
Recorded Books	131.38
Windstream	95.19
Office Elements	38.90
Journal-Herald	26.00
CID	181.15
Air Filter Sales & Svc	123.63
Weiss Plumbing	24.59
Demco	96.92
Amazon	360.74

#### Committee Reports:

**Budget:** None.

**Building and Grounds:** None.

**Long-Range Planning:** None.

**Program and Personnel:** None.

#### Unfinished Business:

a. None.

#### New Business:

a. None.

**Board Training:** None.

The next stated meeting is Tuesday, June 18 at 5:30 PM.

**Denise Pohl, Secretary**