

BOARD OF TRUSTEES

Stated Meeting

June 21, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, June 18, 2019 in the library meeting room. Present were Trustees Earl McAlexander, Janet Haub, Michele Boyd, Lynne Gentry, Kyle Welander, Erin Englin, Dave McClain and library director Denise Pohl. Absent were trustees Dennis Anderson and Andy Wuebker

The minutes of the previous meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise shared her plans for the summer reading program.

Foundation Report: None.

Friends Report: Darcy Maulsby will be speaking this week on her new book about Iowa's connections to the Titanic.

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

Baker & Taylor	730.80
Traces	158.50
Windstream	190.25
Office Elements	42.48
CID	105.30
Book Systems	795.00
Amazon	843.98

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

a. None.

New Business:

- a. **German POW program:** The Friends hosted a special speaker on German POWs in Iowa and it was very well attended.

Board Training: Denise shared the trend of people doing 1st amendment audits in public spaces.

The next stated meeting is Tuesday, July 16 at 5:30 PM.

Denise Pohl, Secretary