

BOARD OF TRUSTEES

Stated Meeting

July 16, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, July 16, 2019 in the library meeting room. Present were Trustees Earl McAlexander, Michele Boyd, Lynne Gentry, Kyle Welander, Dave McClain and library director Denise Pohl. Absent were trustees Dennis Anderson, Andy Wuebker, Erin Englin and Janet Haub.

The minutes of the previous meeting were read and approved with correction to date.

Correspondence: None.

Reports:

Librarian Report: The summer reading program begins Monday, July 22nd and will run through August 17th.

Foundation Report: Will meet tonight.

Friends Report: Will meet Thursday. The book sale is set for August 8-10.

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

Baker & Taylor	729.11
Windstream	96.17
Center Point	44.34
WT Cox	477.89
Amazon	548.55

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

a. None.

New Business:

- a. **Closings:** The board discussed closing on Saturday, August 3rd for Sweet Corn Daze and closing early on Wednesday, September 11th for RVTV, unless decided to close earlier. All approved

Board Training: None.

The board will not meet in August. The next stated meeting is Tuesday, September 17 at 5:30 PM.

Denise Pohl, Secretary