

BOARD OF TRUSTEES

Stated Meeting

September 17, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, September 17, 2019 in the library meeting room. Present were Trustees Earl McAlexander, Lynne Gentry, Dennis Anderson, Kyle Welander, Andy Wuebker, Erin Englin, Janet Haub and library director Denise Pohl. Absent were trustees Michele Boyd and Dave McClain.

The minutes of the previous meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise reported on the Summer Reading Program. This year 102 kids took home a reading bingo sheet, 253 kids attended the story times and programs, and we averaged 12 kids per week at Lego club. We also brought in \$650 in donations from local businesses to help fund the program.

Foundation Report: Will meet next month.

Friends Report: The Friends had a successful book sale with over \$650 dollars raised. They also hosted speaker Shana Stuart from the Carnegie Libraries in Iowa project as well as an Abraham Lincoln impersonator who visited the 4th grade classes.

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

Baker & Taylor	519.85
Windstream	96.17
CID	200.50
Amazon	368.33

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: The board discussed a question that was answered by the Iowa law librarian regarding patrons who would like to sell their books at the library. (10 min.)

Meeting adjourned at 5:59 PM.

The next stated meeting is Tuesday, October 15 at 5:30 PM.

Denise Pohl, Secretary