

BOARD OF TRUSTEES

Stated Meeting

October 15, 2019

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, October 15, 2019 in the library meeting room. Present were Trustees Earl McAlexander, Lynne Gentry, Andy Wuebker, Erin Englin and library director Denise Pohl. Absent were trustees Michele Boyd, Dave McClain, Dennis Anderson, Kyle Welander, and Janet Haub.

No quorum.

Correspondence: The Class of '74 made a donation to the library which we will use to buy book bins for our board books.

Reports:

Librarian Report: Denise reported that Toddler Time began this month. Denise also attended the Calhoun County Library Director's meeting in Manson.

Foundation Report: Will meet tonight.

Friends Report: The Friends held a Lunch and Learn featuring Barb and Keith Sexton as speakers.

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

Baker & Taylor	823.74
Center Point	44.34
Windstream	190.25
Crystal Clear Windows	90.00
Office Elements	38.90
Amazon	341.72

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, November 19 at 5:30 PM.

Denise Pohl, Secretary