

BOARD OF TRUSTEES

Stated Meeting

January 21, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, January 21, 2020 in the library meeting room. Present were Trustees Lynne Gentry, Andy Wuebker, Michele Boyd, Erin Englin and library director Denise Pohl. Absent were trustees Earl McAlexander, Kyle Welander, Janet Haub, Dave McClain and Dennis Anderson.

There was not a quorum for this meeting.

Correspondence: None.

Reports:

Librarian Report:

Foundation Report:

Friends Report:

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

| | |
|-----------------------|--------|
| Baker & Taylor | 608.67 |
| Center Point | 88.68 |
| Windstream | 95.65 |
| CID | 109.52 |
| Crystal Clear Windows | 90.00 |
| Amazon | 643.26 |

Committee Reports:

Budget: The Board voted to approve the 2020-21 budget via email. The budget includes a 3% raise for employees.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

a. None.

New Business:

a. None.

Board Training: PEN America article. 15 min.

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

Denise Pohl, Secretary