

BOARD OF TRUSTEES

Stated Meeting

May 19, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, May 19, 2020 via Zoom. Present were Trustees Michele Boyd, Earl McAlexander, Kyle Welander, Janet Haub, Dennis Anderson, Andy Wuebker, Erin Englin and library director Denise Pohl. Absent were trustees Lynne Gentry and Dave McClain.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise shared the proposed re-opening plan.

Foundation Report: None.

Friends Report: None.

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

Baker & Taylor	445.88	Books
Windstream	95.31	Phone
CID	60.90	Maintenance supplies
Des Moines Register	553.84	Subscription
Mid-America Publishing	42.00	Graphic-Advocate subscription
Amazon	519.34	Books, DVDs, supplies
David Ahlrichs	175.00	Custodial (For May)

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

- a. Library Closure: The library will continue to be closed until further notice.
- b. Sneeze Guards: The library is looking into getting sneeze guards made for the front desk.

New Business:

- a. None.

Board Training: None.

The next stated meeting is Tuesday, June 16, 2020 at 5:30 PM.

Denise Pohl, Secretary