

BOARD OF TRUSTEES

Stated Meeting

September 15, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, September 15, 2020 via Zoom. Present were Trustees Dennis Anderson, Andy Wuebker, Michele Boyd, Erin Englin, Dave McClain and library director Denise Pohl. Absent were trustees Lynne Gentry, Kyle Welander, Janet Haub and Earl McAlexander.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Curbside delivery and patron appointments are going well. Denise is putting together plans for a monthly online story time which will begin later this fall.

Foundation Report: No new business.

Friends Report: None.

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

Baker & Taylor	554.80
Windstream	96.51
Access Systems	34.50
CID	46.83
David Ahlrichs	175.00

Committee Reports:

Budget: None.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

- a. Library Closure – The library has a tentative opening date of September 21st with limited hours and restrictions.

New Business:

- a. Board officers – election of officers will be postponed until the next meeting in October.

Board Training: None.

The next stated meeting is Tuesday, October 20th, 2020 at 5:30 PM.

Denise Pohl, Secretary