

BOARD OF TRUSTEES

Stated Meeting

December 15, 2020

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, November 17, 2020 via Zoom. Present were Trustees Dennis Anderson, Michele Boyd, Erin Englin, Andy Wuebker, Earl McAlexander, Dave McClain, Janet Haub and library director Denise Pohl. Absent were trustees Lynne Gentry and Kyle Welander.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise and Manson's Library Director, Laura Koons, met with the supervisors and asked for a 3% increase for funding year 2021-2022.

Foundation Report: The Foundation discussed future plans for investment of the Endowment fund.

Friends Report: The library handed out over 60 Take & Make bags for Christmas.

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

Baker & Taylor	497.41
Center Point	88.68
Access Systems	34.50
Windstream	96.62
Heartland Communication	25.00
Amazon	433.73
David Ahlrichs	175.00

Committee Reports:

Budget: The board approved the 2021-22 budget proposal via email.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: None.

Unfinished Business:

- a. Library Closure – The library will remain closed to the public until further notice. Curbside delivery and appointments will still be available.

New Business:

- a. None.

Meeting adjourned at 5:46 PM.

The next stated meeting is Tuesday, January 19, 2021 at 5:30 PM.

Denise Pohl, Secretary