

BOARD OF TRUSTEES

Stated Meeting

May 18, 2021

The Board of Trustees of the Rockwell City Public Library held a stated meeting Tuesday, May 18, 2021 in person and on Zoom. Present were Trustees Dennis Anderson, Earl McAlexander, Michele Boyd, Erin Englin, Lynne Gentry and library director Denise Pohl. Absent were trustees and Dave McClain, Janet Haub, Kyle Welander and Andy Wuebker.

The minutes from the last meeting were read and approved.

Correspondence: None.

Reports:

Librarian Report: Denise shared the library's plans for the Summer Reading Program this year. The theme is "Reading Colors Your World".

Foundation Report: None.

Friends Report: None.

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

Baker & Taylor	614.29
Center Point	88.38
Windstream	97.69
Access Systems	52.80
Demco	90.52
Amazon	223.27
David Ahlrichs	175.00

Committee Reports:

Budget: Reviewed remaining budget. Because of being closed most of the last fiscal year, we have saved money on utilities which might result in a surplus at the end of the year. Denise will make plans for surplus if necessary.

Building and Grounds: None.

Long-Range Planning: None.

Program and Personnel: The board voted and approved 2% raises for all library employees for the 2021-22 fiscal year.

Unfinished Business:

a. None.

New Business:

a. Library Hours: The board approved changing the library's permanent hours to:

Monday & Tuesday:	11-6
Wed – Friday:	11-5
Saturday:	9-12

Denise will place ads in the paper and change the signage on the front door.

b. Grants: The library has received a \$10,000 grant from the State Historical Society to help fund the microfilm digitizing project. The library is also eligible for up to \$5,000 from the ARPA program.

Denise will apply for funds to purchase new computers.

Board Training: None.

Meeting adjourned at 6:10 PM.

The next stated meeting is Tuesday, June 15, 2021 at 5:30 PM.

Denise Pohl, Secretary