

The Rockford Public Library September board meeting was called to order at 5:15pm . The agenda was approved on a motion by Myron and a second by Carol. Passed. The minutes of the previous meeting were approved on a motion by Carol and a second by Myron. August claims were looked at and a motion to pay the bills was made by Myron and seconded by Tim. Passed. The August Budget Balance sheet was looked at and Tim asked for bank balances to be added to this sheet.

Under old business the building renovation project was discussed and a motion by Myron to ask for new bids with the window opening to be listed as an “option 1” was seconded by Tim. Passed. Kim will pursue getting bids. Also under old business, the roofing project is scheduled to begin in two weeks.

There was no new business.

The librarian’s report was given and with there being no further business, the meeting was adjourned with a motion/second by Myron/Carol.