

The regular meeting of the Rockford Public Library board met on Wednesday, August 9th at 5:15 PM with all members present but Sue Marth.

Minutes of the previous meeting were reviewed and with a motion by Tim and a second by Myron were passed.

July financial claims were reviewed and with a motion by Tim and a second by Carol were passed. It was noted that the library received a quarterly allocation check from the Floyd County Supervisors in the amount of \$3696.75.

Under old business, board policies for child safety in the library were looked at and the bulleted policy that was presented was passed with a motion by Carol and seconded by Myron.

The roofing project is on track to begin the third week of September with King Construction doing the work. This is a city expense of approximately seventy two thousand dollars.

The internal construction project was also discussed and we will try to get a bid for a window opening in the wall.

Under new business, there will be a training day on Friday, August 18th so it was M,S & P to close the library that day.

The librarians report centered around two behavior issues that occurred while Crystal Griffin was in charge. No action.

With there being no further business the meeting was adjourned.