



Rockford Public Library

202 W Main Ave, Rockford, IA 50468 - 641-756-3725

The Rockford Public Library Board of Trustees met in regular session on Wednesday, July 5, 2017, at 5:15 p.m.

Those attending were: Harry White, Tim Trettin, Myron Stadlander, Carol Burnett, Library Director, Kim Jones, library staff Stacy Campbell and city councilperson, Mike Smith.

Harry presided:

Myron moved to approve the agenda; Tim seconded; all in favor.

The election of officers was held. Harry was elected president, Myron vice president, and Tim secretary.

Tim moved to approve the minutes of the last meeting; Myron seconded; all in favor.

Financial Business

The budget balance sheet was examined. All seems to be in order. Tim moved to approve the claims; Myron seconded; all in favor.

Old Business

Tim recommended that we not move the Evergreen Savings Account CD until next year.

There was a brief discussion of child safety in the library. Kim will draft a policy and e-mail it to us for our critiquing.

New Business

An incident has occurred in the library recently. Kim reviewed the incident with us.

Librarian's Report

The library (as well as all other city buildings) will be closed on Wednesday, July 26, for RAGBRAI.

Crystal will have a car in the Rockford Fun Day parade and will throw candy.

City Council

Bids on the library roof will be opened at the next council meeting.

The next meeting will be Wednesday, August 9, 2017, at 5:15 p.m.

Myron moved to adjourn; Tim seconded; all in favor.

Respectfully submitted

Carol Burnett, Secretary