



Rockford Public Library

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The Rockford Library Board of Trustees met in regular session on Wednesday, June 7, 2017, at 5:15 p.m. Those attending were Harry White, Myron Stadlander, Carol Burnett, Kim Jones and Stacey Campbell. Harry presided.

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

Myron moved to approve the minutes of the May meeting; Carol seconded; all in favor.

Financial Business

The budget balance sheet was reviewed as well as the May claims. Myron moved to approve the claims; Harry seconded; all in favor.

Old Business

Kim had gone to the bank to move money in order to correct the mistake that had been made earlier but was denied access to the money without Board approval. Carol moved to approve Kim's moving \$3971 from the general fund to the library account; Myron seconded; all in favor.

Harry reported that he had signed the signature card for the Evergreen Savings account. He does not believe that the money has been transferred.

Kim presented the updated contract with the Charles City Library. It had been approved by this Board at the May meeting. Harry signed it. Kim told us that we should be considering increasing the amount we pay Charles City on next year's budget. Our costs have doubled since the original contract was made, but we have not increased our payment. Since the present budget has been approved, it will be used for the '17-'18 fiscal year.

Carol moved to approve the position description for the contract with Stacey Campbell; Myron seconded; all in favor.

The building project is being reviewed because the costs are higher than we had anticipated. It is all pending.

New Business

Kim presented to us the incident report which had been completed by Crystal Griffin. She explained the situation to us. We agreed that appropriate action had been taken.

Kim presented several libraries' Child Safety policies. We decided to wait until more of the Board was present to take any action.

Kim asked to be able to get a Visa Card to use for Rockford's purchases. Carol so moved; Myron seconded; all in favor.

The next meeting will be July 5, 2017, at 5:15 p.m.

Respectfully submitted,

Carol Burnett, Secretary