

**ROCKFORD PUBLIC LIBRARY**  
**LIBRARY BOARD OF TRUSTEES MEETING MINUTES**

Wednesday, November 8, 2017

5:15 PM ----- LIBRARY

**CALL TO ORDER/APPROVAL OF AGENDA**

Moved and approved

**APPROVAL OF MINUTES**

Moved and approved

**CORRESPONDENCE AND COMMUNICATION**

WWA Roof Replacement meeting minutes reviewed

State Library of Iowa Open Access (ILL) Reimbursement \$69.75

**FINANCIAL BUSINESS**

October 2017 claims

Moved and Accepted/Passed

October 2017 Budget Balance Sheet

Moved and Accepted/Passed

First Citizens Bank Statement

1. Evergreen Account

2. Library Trust Account

Reviewed

**OLD BUSINESS**

WWA Project Manual for Building Renovation updated

Building Renovation Update

Review of submitted bids

Motion to accept Do It All bid with the wall opening included

**NEW BUSINESS**

Movement of \$3010 from Evergreen Account to Library budget line

031-4-410-6499 to help cover the cost of the new circulation desk.

Moved and Accepted/Passed

**LIBRARIAN'S REPORT** as submitted

**OTHER BUSINESS**

Report from the city council; none was presented

Business of Board members

Board Member Tim Trettin asked a question regarding an email sent to the board by Director Kim Jones. Discussion followed. No action was taken.

**ADJOURNMENT**

Moved and Accepted/Passed

Respectfully submitted,

Kim Jones, M.L.S.