

The Rockford Public Library Board of Trustees met on Wednesday, April 4<sup>th</sup> 2018 at 5:15 pm. Present were Stacy, Myron, Harry and Tim. The agenda was approved on a vote by Tim/Myron. Minutes were approved Myron/Tim.

Financial business: March claims were approved Myron/Tim. Both the March Balance sheet and First Citizens bank statements were looked at.

Old business: None.

New business: There will be an Open House for National Library week on Friday April 13<sup>th</sup>. Tim and Myron volunteered to bring cookies

Librarians report: Stacy reported on library patronage with references to past months and years figures for comparison.

Other business: Myron stated that we need a new flag for the library. Stacy will look into getting a new one.

Adjournment at 5:34 pm Tim/Myron