

The regular meeting of the Rockford Public library board of trustees met on July 11th at 4:03pm. The approval of the agenda was passed on a vote by Tim/Sue. Minutes of the previous meeting were passed Sue/Tim. Under financial business, the July claims were passed on motions by Tim/Sue. The budget and First Citizens statements were looked at and looked ok. It was noted that we are ahead about \$150/month with the new CD.

Old business. Board member replacement was discussed with several names mentioned with Heidi Reams responding with a maybe. I was also reported that the Adams Family Foundation has paid \$1085 for newspaper digitalization.

New business. On a motion by Tim/Sue we approved of a temporary agreement to share our Library Director with the Charles City Public Library. Passed. Also Approved of an agreement to allow Stacy Campbell continued health insurance. Sue/Tim passed. The board also approved the request to hire a second Library Assistant substitute. Tim/Sue passed. It was noted that the library will be closed on July 12th due to a lack of a substitute librarian.

Librarians report was presented.

There was no report from the city council and no business from Board members. Meeting adjourned Sue/Tim. Next meeting is Wednesday, August 8th at 5:15pm.

A handwritten signature in cursive script that reads "Ami Rethin". The signature is written in black ink and is positioned at the bottom center of the page.