

The regular meeting of the Rockford Public Library Board of Trustees met on Wednesday, June 6 at 5:15pm. Those in attendance were: Harry White, Sue Marth, Myron Statlander, Carol Burnett, and librarian Stacy Campbell. Those absent were: Tim Trettin, Library Director Kim Jones, and city council Liaisons Vern Ardnt and Dan Paulus.

The agenda was approved Myron/Sue. Minutes of the previous meeting were approved Carol/Myron after Carol noted minutes should be signed by the secretary each month.

There were no items of Correspondence and Communication.

May claims were passed Carol/Myron. Budget Balance sheet was looked at with no action except to note budget looks good for the end of the fiscal year. First Citizens bank accounts were reviewed and it was noted again that the board was able to renew the CD with First Citizens bank at a reasonably increased rate, so previous discussions about moving the CD to an alternative bank or brokerage were deemed unnecessary.

Old business, none.

New business revolved around discussion of Myron's wish to not seek another term on the library board and the need for a new library board member to replace him. By the end of the discussion, five names of possible future board members were agreed upon, and Stacy agreed to contact them to see who is willing to fill the post. Hopefully a name of a willing future board will be given to city hall for the mayor to appoint at the July City Council Meeting.

Next Stacy noted the first Wednesday in July is July 4<sup>th</sup> and the library will be closed that day. The Board agreed to move the July meeting to July 11, the next Wednesday, and then Stacy noted that is the first night of Wednesday evening programming for Summer Reading and the library might be full of young ones at 5pm. The Board agreed to move the meeting time to 4:00pm.

Librarian's Report was presented. It noted the beginning of summer activities at the Library.

Other business: had no report from the city council and no board member business. Next meeting is Wednesday, July 11<sup>th</sup> at 4pm. Meeting adjourned Myron/Sue.

Respectfully submitted,

Stacy Campbell, Secretary pro-tem