

The Rockford Public Library Board of Trustees met on Wednesday, September 5th at 5:15 pm. All board members were present. The agenda was approved on a motion by Heidi/Carol. The minutes of the July meeting were approved as presented.

Under financial business, the September claims were presented and passed Carol/Sue. The Evergreen and Library trust accounts were looked at and all seemed good.

Old business. None

New business. Discussion was held about taking Kim Jones's name off the credit card and replacing it with Stacy Campbell's name. On a motion by Tim/Heidi approval of a change of authorized business officer for the VISA credit card from Kim M. Jones to Stacy A. Campbell was passed.

The board also reviewed the circulation and collection development policies in preparation for renewal of the library's accreditation. The circulation policy was passed with the changes indicated and the collection policy was passed with no changes. Tim/Heidi.

Librarians report was presented with statistics presented, update on the book discussion group and working on the annual report which is due by 2-28-2019.

There was no other business, meeting adjourned Heidi/Sue.

Submitted by,

A handwritten signature in cursive script, appearing to read "Kim Prethe".