

The regular meeting of the Rockford Public Library Board of Trustees met on Wednesday, November 7<sup>th</sup> at 5:15 pm with the library director and all board members present except for Heidi Reams. The agenda was passed with no changes Carol/Sue and the minutes of the previous meeting were approved as presented.

The November claims were presented and approved by Sue/Tim. The budget balance sheet and First Citizens bank statement were looked at.

Old business. Heard a report on the Farrer Endowment Grant for \$2,500 which has been received with the money going toward the purchase of young adult shelving and new tables. The library did not receive the Iowa Arts Learning grant but were encouraged to reapply next year. Election of a Vice-president of the Library Board was held with Carol being nominated by Tim/Sue, carried.

New business. The board reviewed the Law Library's statement on minor internet usage which recommended to do away with internet permission slips due to lack of ability to supervise. A half hour was spent on this which should apply toward continuing education credits for the board. The board then reviewed and amended the Computer and Internet Policy which passed Tim/Sue.

The librarian's report was given which highlighted numbers being up from last month.

No further business, meeting adjourned Sue/Carol.

Tim Trettin Secretary