

The December Rockford Public Library Trustees meeting was held on Wednesday, December 13th at 5:15 pm. Those present included Sue, Myron, Harry, Tim and Kim. Minutes of the Previous meeting were approved on a motion by Sue/Myron. Correspondence included a thank you from Kristy Fullerton and a five hundred dollar donation from Peg Huisman for audio books. November claims were approved on a motion by Myron/Tim. The November balance sheet and First Citizens statements were presented followed by discussion.

Under old business, we needed a contract with Do It All signed which Harry did.

Under new business, Trustee training was discussed which we decided to begin at the January meeting by discussing Seven Habits of Effective Boards. We will also begin our meeting at four pm to get the training and our regular business all accomplished.

The librarians report was presented, no report from the city council and no business from the board members. Meeting was adjourned Tim/Sue.