

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, May 6 at 7:00

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following Board members were present: Darla Anderson, Shauna Anthony, Andy Oetker, Bruce Gauley, Joy Thye, and Library Director Laura Urbanek
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from April 1, 2019 meeting: The Roland Library Board minutes were read and reviewed. Shauna Anthony made the motion to approve the minutes and Andy Oetker seconded it. Passed 5-0.
- V. Approve April claims: The April claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims. Andy Oetker seconded the motion. Passed 5-0.
- VI. Review April Statistics: The April statistics were reviewed.
- VII. Director's Report: A. The Roland Library will be hosting the Library Director's Round Table on May 21. B. Shauna Anthony gave an update on her plans for a Roland Library Float for the Scandinavian Days Parade on June 8. The float theme will be the same as our summer reading program theme "Out of this World". C. The wall in the children's section of the Library was painted blue by children's librarian, Sarah Almond. The staff and board are looking for someone to paint a book theme mural on the blue wall.
- VIII. New Business: A. The family of Patricia Martens gave the Roland Library a \$1200.00 Memorial gift. The board is discussing possible opportunities to use that gift to honor Pat's memory. B. Sign up for the library's Summer Reading program "Out of this World" will be June 6th. We will be serving hot dogs and have an Ice Cream Sundae Bar. The board decided to rent a Bounce House for the occasion. C. Trustee Training: The board read and discussed Chapter 8: The Library /City Relations from the Iowa Library Trustee Handbook.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, June 3rd – 7 pm B. Bike Maintenance Program by Val Nehls – Saturday, May 18th C. One Room Schoolhouse program by Sarah Uthoff – Saturday, June 1 – 11 am
- XI. Adjourn: Andy Oetker motioned that the meeting adjourn at 7:52 pm, Seconded by Darla Anderson. Passed 5-0.

Submitted by Joy Thye, Secretary