

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Wednesday, Sept. 4 at 7:00

- I. The Roland Library Board meeting was called to order at 7:00 pm. The following Board members were present: Darla Anderson, Joy Thye, Shauna Anthony and Bruce Gauley and Library Director Laura Urbanek. Board member Andy Oetker arrived at 7:08.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Officer elections: A motion was made by Shauna Anthony to keep the same officers: President – Bruce Gauley; Vice President – Shauna Anthony; Secretary – Joy Thye. Darla Anderson 2nd the motion. Passed 4-0.
- V. Set regular meeting day and time : The board decided to start meeting at 7 pm on the last Monday of each month.
- VI. Approve minutes from July 22, 2019 meeting: The Roland Library Board minutes were read and reviewed. Joy Thye made the motion to approve the minutes and Darla Anderson seconded it. Passed 4-0.
- VII. Approve July and August claims: The July and August claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims. Darla Anderson seconded the motion. Passed 4-0.
- VIII. Review July and August Statistics: The July and August statistics were reviewed.
- IX. Director's Report: A. Discussed the the next step of the strategic plan. B..Discussed the advantages of our library using funds to purchase some books for the Bridges Consortium. C. Children's Librarian Sarah Almond has agreed to contact the Roland Story Art teacher, Mrs Doyle, about having one of her students paint a mural on the wall in the children's section of our library as a J term project.
- X. New Business: Reviewed Personnel Policies and updated several sections, including section 7c by deciding to close the library the day after Thanksgiving. Joy Thye made the motion to approve the changes to the Personnel Policy. 2nd by Andy Oetker. Passed 5-0.
- XI. Old Business: None
- XII. Dates to Remember: A. Next Board Meeting – September 30th at 7pm
- XI. Adjourn: Andy Oetker motioned that the meeting adjourn at 7:46 pm, Seconded by Joy Thye. Passed 5-0.

Submitted by Joy Thye, Secretary