

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, July 22 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, Joy Thye, Andy Oetker and Library Director Laura Urbanek. Board members Shauna Anthony and Bruce Gauley were absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from June 3, 2019 meeting: The Roland Library Board minutes were read and reviewed. Joy Thye made the motion to approve the minutes and Andy Oetker seconded it. Passed 3-0.
- V. Approve June claims: The June claims were read and reviewed. Andy Oetker made the motion to approve the list of claims. Darla Anderson seconded the motion. Passed 3-0.
- VI. Review June Statistics: The June statistics were reviewed.
- VII. Director's Report: A. Joy Thye is looking for an artist to paint a wall mural in the children's section of the library. B. Bruce Gauley and Dean Uitermark repaired the water pressure problem in the library. C. Story County Community Foundation will hold an informational gathering at the Story City Carousel on Wednesday July 24th. D. Raising Readers of Story County will be setting up a Little Library in Roland. Darla Anderson volunteered to help out by restocking it as needed. E. Reminded board of memorial money.
- VIII. New Business: A. Reviewed Patron Policy and revised/deleted several sections. Andy Oetker made the motion to approve the changes to the Patron Policy. Seconded by Darla Anderson. Passed 3-0. B. Discussed the outline presented by Laura Urbanek for updating our Strategic Plan. The board will continue to discuss it further when all our board members are present. C. Reviewed Adventure Pass statistics. D. Will get to know more about our library website and Brain Fuse at our next meeting when all board members are present.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Wednesday, September 4th – 7 pm; B. Star Party – Friday, July 26 - 7pm C. Story County Extension Geocaching – Tuesday, August 6 -10:30 am. D. End of Summer Party – Thursday, August 15 – 6pm. E. Downtown Abbey Program presented by Kathy Wilson – Sunday, August 25th.
- XI. Adjourn: Darla Anderson motioned that the meeting adjourn at 7:40 pm, Seconded by Joy Thye. Passed 3-0.

Submitted by Joy Thye, Secretary