

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, June 3 at 7:10

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following Board members were present: Darla Anderson, Shauna Anthony, Bruce Gauley, Joy Thye, and Library Director Laura Urbanek. Board member Andy Oetker was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from May 6, 2019 meeting: The Roland Library Board minutes were read and reviewed. Shauna Anthony made the motion to approve the minutes and Joy Thye seconded it. Passed 5-0.
- V. Approve April claims: The April claims were read and reviewed. Bruce Gauley made the motion to approve the list of claims. Joy Thye seconded the motion. Passed 5-0.
- VI. Review April Statistics: The May statistics were reviewed.
- VII. Director's Report:
- VIII. New Business: A. Review/ revise Mission Statement – The board discussed the current mission statement and modified it to read “To provide access to the universe of information through promotion of reading, literacy, technology, and local programming that best serves our community.” Shauna Anthony made the motion to approve the new Mission Statement, Darla Anderson 2nd the motion. Motion passed 4-0. B. Strategic Plan – Laura outlined the strategic planning process and asked the board to think about projects with measurable goals and objectives (ex Diversity, Technology improvements, Sprucing up our Community) that they would like to see incorporated into the plan.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, July 22nd – 7 pm; B. Blast Off to Summer Reading – Thurs., June 6 – 5:30-7 pm; C. Scandinavian Days Parade- Sat. June 8 – 10 am; D. Absolute Science with Rich Bremner – Tuesday, June 11 – 1 pm; E. Out of This World Strings – Thurs., June 13 – 10:30 am; F. Jester Puppets – Wed., June 26th – 1 pm
- XI. Adjourn: Joy Thye motioned that the meeting adjourn at 7:47 pm, Seconded by Bruce Gauley. Passed 4-0.

Submitted by Joy Thye, Secretary