

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, April 1 at 7:00

- I. The Roland Library Board meeting was called to order at 7:02 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 February 4, 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 February claims: The February claims were read and reviewed. Joy Thye made the motion to approve the list of claims. Shauna Anthony seconded the motion. Passed 5-0.
- VI. Review February Statistics: The February statistics were reviewed.
- VII. Director's Report: A. Laura reported that there was a good turn out for each of the Spring Break activities. B. Laura distributed information about the Iowa Libraries Adventure Pass program which allows library patrons to use their library cards to visit area attractions, museums, and parks for free. The board agreed to purchase passes to Rieman Gardens, Blank Park Zoo and the Science Center of Iowa. C. The Board agreed to purchase 100 yard signs as prizes for summer readers.
- VIII. New Business: A. The board reviewed and made the following changes to the Library Operational Policies: Section VI – eliminate subsection B. Computer Printing (fees duplicated from subsection A); Section VIII. Library Programming – replace “needs” in paragraph 1 with “interests”. Andy Oetker made the motion to approve the revisions. Shauna Anthony seconded the motion. Passed 5-0.
B: The board reviewed information from Mandy Easter from the State Library regarding meeting room after-hours access. The board decided to purchase a dead bolt to install on the double doors so that those using the back room after library hours do not have access to the front area of the library.
- IX. Old Business: Shauna Anthony reported that she contacted Library Foundation President Rick Dewald about the board's decision to meet in person to discuss the Foundation's proposal regarding setting up an Unrestricted Account for the library board to deposit funds under the Foundation's 501(c)(3). Shauna reported that Rick has not yet responded.
- X. Dates to Remember: A.) Next Board Meeting – Monday, May 6 at 7 pm;
B.) Gourmet Pizza presented by Becky Ringsby – Sunday, April 14 – 6:30pm; C.) Friends n' Service Bake Sale – Saturday, April 20; D.) Bike Maintenance by Val Nehls – Saturday, April 27
- XI. Adjourn: Joy Thye motioned that the meeting adjourn at 7:42 pm, Seconded by Darla Anderson. Passed 5-0.

Submitted by Joy Thye, Secretary