

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, March 4, 2019

- 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: Rick Dewald, President of the Roland Library Foundation, was present via telephone to update the library board members on the Foundation's proposal regarding setting up an Unrestricted Account for the library board to deposit funds under the Foundation's 501(c)(3). The Library Board has agreed to discuss the proposal with the Foundation at a later date.
- 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 Joy Thye seconded it. Passed 5-0.
- V. Approve February claims: The February claims were read and reviewed. Andy Oetker 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. Discussed our possible involvement in the upcoming Roland Community 150th Anniversary Celebration. Shauna Anthony agreed to represent the library on the Anniversary Committee. B. Discussed guidelines for library personnel working from home.
- VIII. New Business: A. Water heater quotes: Laura reported the following quotes from four area plumbers: VP Plumbing in Nevada-\$875; Watson Plumbing in Ames-\$1150; Jerome Hadaway from Jewell-\$910 and A+1 Plumbing (CW Armes, Roland)-\$1,000. The board voted 5-0 to accept the quote from A+1 Plumbing in order to keep the library's business local. B. Review and revise Collection Development Policy: The following changes were made to the current Collection Development Policy: The word "book" was changed to "items" in section A and C. "The Roland Library is currently not involved in material selection for the Bridges Consortium." was added to section E. C. Trustee Training-Brainfuse: Laura Urbanek reviewed with the board the offerings available through Brainfuse, a new online program provided free of charge by the State Library.
- IX. Old Business: None.
- X. Dates to Remember: A.) Next Board Meeting – Monday, April 1 at 7 pm; B.) Spring Break – Monday, March 18–Friday, March 22. Activities include: Monday – Puppet Making; Tuesday Marble Maze Madness; Wednesday - Pajama Party Storytime and Pajama Party Movie- "Smallfoot"; Thursday – Mini Golf; Friday Reptile Program presented by Russ Lytle
- XI. Adjourn: Joy Thye motioned that the meeting adjourn at 8:20 pm, Seconded by Shauna Anthony. Passed 5-0.

Submitted by Joy Thye, Secretary