

Roland Board of Trustees Meeting
At the Roland Public Library - 221 North Main, Roland, Iowa
Wednesday, March 25 at 5:30 PM

- I. The Roland Library Board meeting was called to order at 5:31 pm. The following Board members were present: Ben Anderson, Ray Hults, Valerie Muxfeldt and Andy Oetker, and Library Director Laura Urbanek. Board member Shauna Handsaker was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from February 25 meeting: Ray motioned to approve the minutes of the Feb. 25 meeting. Ben seconded the motion. Passed 4-0.
- V. Approve March claims: The March claims were read and reviewed. Andy made the motion to approve the lists of claims, Val seconded. Passed 4-0.
- VI. Review Statistics: Statistics for the month of February were reviewed.
- VII. Director's Report: Nothing to report
- VIII. New Business: A. 3D printer policy – Val moved to approve the 3D printer policy, as presented. Ray seconded. Passed 4-0. B. Behavior and Supervision policy – Laura presented a draft of a Behavior and Supervision policy update for the board's consideration. Specific infractions are listed in the updated version. The board reviewed the draft and eliminated some of the items they felt were not relevant to the Roland Library. Laura will make the revisions to the draft and present it for the board's consideration as part of the Patron Policies review at the next meeting.
- IX. Old Business: Trustee Training – There will be an online Trustee Training for Story County libraries on Tuesday, April 7 at 6:30 pm. The session will discuss establishing Friends and Foundation groups. Laura will send the link for the online training to any interested trustee.
- X. Dates to Remember: A. Next Board Meeting – Wednesday, April 29, 5:30 pm.
- XI. Adjourn: The meeting was adjourned at 6:08 pm