

Roland Library Board of Trustee's Meeting
221 North Main, Roland, IA
Monday, April 3, 2017

- I. The Roland Library Board meeting was called to order at 7:03 pm. The following board members were present: Cheryl Larson, Bruce Gauley, Joy Thye, Tempest Kuykendall, Bob Harestad, Shauna Anthony and Marilyn Gibbons and Library Director, Laura Urbanek. Absent: none
- II. Additions to the Agenda: None
- III. Public Input: Rick DeWald, from the Library Foundation and Aaron Burres, city council member were in attendance.
- IV. March 6, 2017 minutes: The March 6 minutes were read and reviewed. A motion was made by Bob Harestad to approve the minutes. Second by Joy Thye. Passed 7-0-0.
- V. March claims and project claims: The March claims were read and reviewed. A motion was made by Shauna Anthony to approve the March claims. Second by Marilyn Gibbons. Passed 7-0-0. A motion was made by Joy Thye to approve anything under \$1,500 for Sherwin Williams paint for the Backroom. Second by Marilyn Gibbons. Passed 7-0-0.
- VI. March Statistics: The March statistics were reviewed by the board.
- VII. Director's Report: The painted chairs are ready for the auction and bidding can start at \$25. Proceeds will go towards the Backroom Project. Information will be shared through Facebook. The Friends and Service will be having a Bake Sale to support the Library on April 15. Items may be donated on that morning. After discussion of a recent patron issue, Cheryl Larson and Marilyn Gibbons will look into who can be contacted to help with the issue and get back to Laura.
- VIII. New Business:
 - A. Back Room Project Update
 1. Library Foundation - Rick DeWald: Rick visited with the Board of Trustees about the current situation with funding and donations. He mentioned that the Money Market account was currently over \$10,000 and the Foundation had contacted the donor and they were okay with it going to the Backroom Project. The donor would also like to know where the money would go if it was not entirely used for the dropped ceiling. A check will be drawn and given to City Hall for Roland Library Backroom Project. Rick requested a list of where the Story County Community Foundation grant funds were used to close out that grant. He would also like a list of furniture needs to give to his donor group and Laura was going to email those to him. He also mentioned that the Foundation may not be able to give anymore to the backroom Project but would be willing to support programming. He would not let anyone stand in the way of our board going for grants for programming. He stated that if a person makes a

donation, they will be asked where they would like the money to be donated to and if they can't meet the donor's desire, they will forfeit that donation. Rick also noted that the Foundation will only be meeting quarterly from this point forward. Laura noted that the past Trustee president was invited to Foundation meetings and she thinks it would be good for one of the foundation's members to be at our meetings.

2. Review financials: We should be hearing about the Carver Grant later this month.
3. Input from Decorating Committee for Phase 3 items: They shared a list of items still needed for the Backroom. Laura will be putting together a list to give to the Foundation and for potential donors, as referenced by Rick DeWald.
4. Items remaining to be completed

X: Old business: None

XI: Dates to remember:

A. Next board meeting: Monday, May 1, 7 pm.

XII. Adjourn: Meeting was adjourned at 9:20 pm with a motion by Bob Harestad.
Second by Marilyn Gibbons. Passed 7-0-0.