

Roland Library Board of Trustee's Meeting
221 North Main, Roland, IA
Monday, January 10, 2017

- I. The Roland Library Board meeting was called to order at 7:00 pm. The following board members were present: Cheryl Larson, Bruce Gauley, Joy Thye, Shauna Anthony, and Library Director, Laura Urbanek. Absent: Tempest Kuykendall, Marilyn Gibbons, and Bob Harestad.
- II. Additions to the Agenda: None
- III. Public Input: None
- IV. December 1, 2016 minutes: The December minutes were read and reviewed. A motion was made by Cheryl Larson to approve the minutes. Second by Joy Thye. Passed 4-0-0.
- V. December claims: The December claims were read and reviewed. A motion was made by Shauna Anthony to approve the December claims. Second by Joy Thye. Passed 4-0-0.
- VI. December Statistics: The December statistics were reviewed.
- VII. Director's Report: Laura Urbanek noted that there will be 2 grants that we will be pursuing in the next month for the backroom project. Those are the Prairie Meadows Community Grant and the Carver Grant. She mentioned that the painted chairs are being worked on for the auction to help with funding for the backroom. She was not sure when the auction would happen.
- VIII. New Business:
 - A. 2017-18 Budget: Budget numbers were presented except for the salary line item. Pay increases were discussed. The board decided to accept increases as determined by the city council for city employees. Laura stated that she would waive her pay increase this year. After reviewing the proposed budget, a motion was made by Cheryl Larson to pass the budget. Second by Shauna Anthony. Passed 4-0-0.
 - B. Back room project: The contractor, Kevin Patterson, has been working on the back. The Board reviewed the current project's numbers and expenses along with looking at flooring samples. No final decisions were made for flooring.
- IX. Old business: None
- X. Dates to remember:
 - A. Next board meeting: Monday, February 6, 2017, 7 pm.
 - B. Carver Grant Deadline, February 15, 2017
- XII. Adjourn: Meeting was adjourned at 8:15 pm with a motion by Shauna Anthony. Second by Cheryl Larson. Passed 4-0-0.