

Roland Library Board of Trustee's Meeting
221 North Main, Roland, IA
Monday, March 6, 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, Tempest Kuykendall, and Library Director, Laura Urbanek. Absent: Marilyn Gibbons, and Bob Harestad.
- II. Additions to the Agenda: None
- III. Public Input: None
- IV. February 6, 2017 minutes: The February minutes were read and reviewed. A motion was made by Cheryl Larson to approve the minutes. Second by Tempest Kuykendall. Passed 5-0-0.
- V. February claims: The February claims were read and reviewed. A motion was made by Shauna Anthony to approve the February claims and to approve the B & B Construction claim for \$22,500. Second by Joy Thye. Passed 5-0-0.
- VI. February Statistics: The February statistics were reviewed.
- VII. Director's Report: Laura Urbanek noted that both grants, the Prairie Meadows Community Grant and the Carver Grant, were turned in.
- VIII. New Business:
 - A. Back room project:
 - 1. Construction update – The backroom is progressing quickly. Laura will be setting up a date to paint and will notify board members.
 - 2. Review funding – The budget was reviewed with actual numbers coming in lower than planned.
 - 3. Request funding from Foundation – A motion was made by Shauna Anthony to request \$10,000 from the Library Foundation to help cover backroom costs. Second by Tempest Kuykendall. 5-0-0.
 - 4. Other - none
 - B. Employee 6 month pay increase: A motion was made by Cheryl Larson to increase the wage of Angie Moore from \$8.50 to \$9.50. Second by Shauna Anthony. Passed 5-0-0.
- IX: Old business: None
- X: Dates to remember:
 - A. Next board meeting: Monday, April 3, 2017, 7 pm.
- XII. Adjourn: Meeting was adjourned at 8:15 pm with a motion by Shauna Anthony. Second by Cheryl Larson. Passed 5-0-0.