

Roland Library Board of Trustee's Meeting  
221 North Main, Roland, IA  
Monday, June 6, 2016

- I. The Roland Library Board meeting was called to order at 7:00 pm. The following board members were present: Steve Olson, Cheryl Larson, Bruce Gauley, Marilyn Gibbons, Joy Thye, Shauna Anthony, Tempest Kuykendall (arrived at 7:05), and Library Director, Laura Urbanek. Absent: None
- II. Additions to the Agenda: None
- III. Public Input: None
- IV. May 2 and 10th Minutes: The May minutes were read and reviewed. A motion was made by Shauna Anthony to approve both May minutes. Second by Bruce Gauley. Passed 6-0-0.
- V. May claims: The May claims were read and reviewed. There was an addition of the movie licensing of \$279 to make the new total \$1,670.59. A motion was made by Cheryl Larson to approve the May claims of \$1,670.59. Second by Marilyn Gibbons. Passed 7-0-0. A Trust Fund claim for \$799.50 was added from Benjamin Design for an installment of the design for the new backroom. A motion was made by Marilyn Gibbons to approve that claim. Second by Shauna Anthony. Passed 7-0-0.
- VI. May Statistics: The May statistics were reviewed by the board.
- VII. Director's Report: Laura prepared a card for the Friends and Service for board members to sign.
- VIII. New Business:
  - A. Back Room Project
    - 1. Review new cost estimate from contractor: B and B Construction provided a more detailed cost for the project. The cost will be \$77,430 without the ceiling. The new plan is to drywall 9 feet high and then paint everything above that point. The Board discussed how to approach the project in phases to help the public understand how we are progressing. Steve felt Phase I was the lighting and the room. Phase II would include furnishings. Laura will contact the architects to ask what else they need and will also ask the architects to date and number the plans so we know we are looking at correct versions of the plan. Another discussion point was looking for grants to help support the project. Laura will be asking the Foundation if they would like to write a letter of intent to Story County Community Foundation which is due in July.
    - 2. Lighting proposal: Jerry Handsaker of Innovative Lighting would like to donate the lighting in the new backroom if the Foundation would match for funding to the project. This will need to be discussed with the Foundation.
- IX. Old business: None
- X. Dates to remember:
  - A. Next board meeting: Wednesday , June 29, 2016, 7 pm.
  - B. Blank Park Zoo – Tuesday, June 7, 1 pm
  - C. Story County Conservation – Thursday, June 23, 1 pm
- XI. Adjourn: Meeting was adjourned at 7:40 pm with a motion by Shauna Anthony. Second by Cheryl Larson. Passed 5-0-0.