

Roland Library Board of Trustee's Meeting
221 North Main, Roland, Iowa
Monday, April 2, 2018

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following board members were present: Joy Thye, Tempest Kuykendall, Shauna Anthony, Andy Oetker, Bruce Gauley, and Library Director, Laura Urbanek.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from March 5, 2018: The Roland Library minutes were read and reviewed. A motion was made by Joy Thye to approve the minutes and seconded by Shauna Anthony. Passed 5-0.
- V. Approve March claims: The March claims were read and reviewed. A motion was made by Shauna Anthony to approve the claims, Second by Andy Oetker. Passed 5-0.
- VI. Review February and March Statistics: The Library board reviewed the Library statistics for both February and March.
- VII. Director's Report: Laura reported that an "Appreciation Dinner" is planned for the Friends'n Service at the Roland Library on Tuesday, April 24th at 6:30 pm. The Library Board will serve salad and bars. (Pasta Salad – Tempest, Jell-O Salad – Shauna, Chicken Salad – Laura, Brownies – Tempest, and Apple Crisp – Joy). The Library Board will set up the Appreciation Dinner at 6:00 pm, and will serve the Dinner.
Laura also reported that on Sat., April 28th, at 11:00 am, there will be an adult program at the Library by Kathy Wilson on the "Salem Witch Trial".
- VIII. New Business: A.) Sex Offender Policy: The Library Board reviewed a "Library Use By Sex Offenders Against Minors Policy". After some discussion about this Laura reported that most of the libraries don't post sex offender notices, and the ALA discourages posting sex offender notices. A motion was made by Shauna Anthony to remove the local sex offender notice list from the community bulletin board in the Library entrance and to have the list put in the Library Director's office. Seconded by Joy Thye. Passed 5-0.
B.) Trustee Training: tabled until next meeting.
- IX. Old Business: Laura reported that the front flowerbed area now has a new brick wall, thanks to the many hours of work that Bruce Gauley did to make this happen. The Library board thanks him for his dedication and work on this project.
- X. Dates to Remember: A.) Next Library Board meeting: Monday, May 7th at 7:00 pm.
B.) Appreciation Dinner for Friends'n Service, planned for Tuesday, April 24th, at 6:30 pm. at the Roland Library Back room, and served by the Library Board.
C.) Kathy Wilson presents, "Salem Witch Program", on Sat. April 28th, at 11:00am.
D.) Linda McCann's program has been rescheduled for September, on CCC (Civilian Conservation Corps), and her book.
- XI. Adjourn: A motion was made by Shauna Anthony to adjourn at 7:30 pm., Second by Andy Oetker. Passed 5-0.

Submitted by: Tempest Kuykendall