

Roland Library Board of Trustee's Meeting  
221 North Main, Roland, Iowa  
Monday, August 6, 2018

- I. The Roland Library Board meeting was called to order at 7:07pm. The following board members were present: Tempest Kuykendall, Bruce Gauley, Andy Oetker, and Library Director, Laura Urbanek. Absent: Joy Thye, and Shauna Anthony.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from June/July, 2018: The Roland Library minutes were read and reviewed. A motion was made by Andy Oetker to approve the minutes, 2<sup>nd</sup> by Tempest Kuykendall. Passed 3-0-0.
- V. Approve July claims: The July claims were reviewed. A motion was made by Tempest Kuykendall to approve the claims, 2<sup>nd</sup> by Andy Oetker. Passed 3-0-0.
- VI. Review July statistics: The Library Board reviewed the Library statistics for July.
- VII. Director's Report: Laura reported that there is a library patron that has to do community service for the Roland Library and has been weeding the community garden behind the Library and scraping the old paint off the Library fence so it can be repainted.
- VIII. New Business: A.) Fundraising Group: Bruce Gauley reported that he has met with the Roland Mayor about the Library Board wanting to start up a fundraising group for the Library. A motion was made by Tempest Kuykendall to ask the Roland Library Vice President to develop a "Fundraising Group" for our Library, 2<sup>nd</sup> by Bruce Gauley. Passed 3-0-0.  
B.) Edge Assessment: Technology Assessment was reviewed at our last June/July Library Board meeting. Laura will send out to the Library Board members in a few days with questions to read and answer for this.  
C.) Trustee Training: tabled until the September meeting.
- IX. Old Business: none
- X. Dates to Remember:
  - A.) Next Board meeting: Because of Labor Day, the next Library Board meeting is scheduled for Wed. Sept. 7, 2018 at 7:00 pm.
  - B.) August 7, at 1:00 pm. Library Program, "Nature Rocks", Story County Conservation.
  - C.) August 15, at 10:30 pm., "Geocaching", Story County Extension.
  - D.) August 16, at 6:00 pm. End of Summer Party.
- XI. Adjourn: A motion was made by Andy Oetker to adjourn at 7:30 pm., 2<sup>nd</sup> by Tempest Kuykendall. Passed 3-0-0.  
Submitted by Tempest Kuykendall