

Roland Library Board of Trustee's Meeting
221 North Main, Roland, Iowa
Monday, June 25, 2018

- I. The Roland Library Board meeting was called to order at 7:10 pm. The following board members were present: Joy Thye, Shauna Anthony, Tempest Kuykendall, Bruce Gauley, and Library Director, Laura Urbanek. Absent: Andy Oetker.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from May 7th, 2018: The Roland Library minutes were read and reviewed. A motion was made by Joy Thye to approve the minutes, 2nd by Shauna Anthony. Passed 4-0.
- V. Approve May and June claims: The May and June claims were read and reviewed. A motion was made by Shauna Anthony to approve the claims, 2nd by Tempest Kuykendall. Passed 4-0.
- VI. Review May statistics: The Library Board reviewed the Library statistics for May.
- VII. Director's Report: Laura reported that the Library is having problems with the back room lighting system when there is a power outage. She will contact Innovative Lighting about it. Laura also reported that the "Summer Reading Program" is off to a good start with: Garden Club (weeding) on Monday and Thursdays, Lego Club on Tuesday, Craft Club alternating with a movie on Wednesdays, Farmer's Market on Thursday (Sarah has been doing children's reading and craft projects with kids), and Rock Hunt (with Tempest's Rock paintings all over town, with participants using a compass reading to find the hidden rocks in town).
Laura also reported that she is preparing follow-up reports on the grants we received from Prairie Meadows and Carver Trust on how the grant money was used.
Laura reported that Cindy Stole contacted her on what to do with the Friends 'n Service Bake Sale money for the Library. Bruce Gauley will visit with Mayor Andy Webb and Cindy Stole about the money and to see if the Library Board should begin recruiting a new Library support group like "Friends of the Library" as we haven't gotten much of a new financial response from the Library Foundation.
- VIII. New Business: A.) Trustee Training: State Library of Iowa, "Resources for Edge". The Edge Program is an online assessment to identify strengths and areas of improvement for technology (Edge Assessment). The State Library is offering the resource to all libraries at no cost. Laura Urbanek will review this and look into the assessment (first step) for our next Library Board meeting.
- IX. Old Business: A.) Quilt Raffle: Laura reported that she contacted Tari Canny about the donated quilt. The quilters intended the donated quilt to be raffled off as a fund raiser for the Library. (\$1.00 per ticket, or 6 tickets for \$5.00)
- X. Dates to Remember: A.) Next Library Board Meeting: Monday, Aug. 6, 2018 at 7:00 pm.
B.) Blank Park Zoo: Reading Program, Thurs, June 28th at 1:00 pm.
C.) Jester Puppets: Reading Program, Thurs. July 12, 1:00 pm.
D.) Final Summer Reading Party set for Thurs., Aug. 16, 6:00 pm.
E.) Upcoming Program/Fund Raiser Ideas: Monster Mash, October, Roland's Got Talent (to be announced), Amish (food) in October (Saturday).
- XI. Adjourn: A motion was made by Shauna Anthony to adjourn at 8:00pm., 2nd by Tempest Kuykendall, Passed 4-0.