

Roland Library Board of Trustee's Meeting
221 North Main, Roland, Iowa
Monday, March 5, 2018

- I. The Roland Library Board meeting was called to order at 7:10 pm. The following board members were present: Tempest Kuykendall, Joy Thye, Andy Oetker, Shauna Anthony, Bruce Gauley, and Library Director, Laura Urbanek.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from February 5, 2018: The Roland Library minutes were read and reviewed. A motion was made by Shauna Anthony to approve the minutes and second by Joy Thye. Passed, 5-0.
- V. Approve February Claims: The February claims were read and reviewed. A motion was made by Tempest Kuykendall to approve the claims, second by Shauna Anthony. Passed 5-0.
- VI. February Statistics: (these were not ready for this meeting). Laura will send out the February statistics to the Library Board members this week.
- VII. Director's Report: Laura reported that the Children's Librarian, Sarah Almond, will be back next week. The Library Board read and reviewed the Physician's Release Form.

Laura also reported that April is "Library Volunteer Month" and she suggested that we plan for a "Thank You Coffee/ Tea Salad Luncheon" for the Friends'n Service". She will contact them to see which Tuesday in April (Tues. April 10, or Tues. April 24), will work for them, and then she will contact the Library Board members. It was suggested that we do this in the newly remodeled Library backroom.

The February 11th, Valentine's Supper was a success. There was a good attendance to this event, with a free will offering, funds going towards the summer reading program.

Laura also reported that in the spring we will need to relook at the Library front brick flowerbed wall. Bruce Gauley volunteered to contact Kevin Patterson (B and B Construction) to see what needs to be done.

Laura reported that on Sat., March 24th, Linda McCann will present her new book out on the CCC (Civilian Conservation Corps), at 11:00 pm.
- VIII. New Business: A.) Space Usage update: Laura reported that she has been weeding the DVDs, CDs and Audio Books. They are in the process of relocating these to make better use of the Library space. When complete the DVDs that have been weeded will be put out for a book sale or free-will offering. The front wooden DVD shelving display will be turned on its side and used for a cubby for mittens, hats, boots, backpacks.

B.) Trustee's Training: The Library Board read and reviewed the "Sex Offender Posting Section". After some discussion, Laura will contact a few local Libraries to see how they are handling this, and then she will report back to us.
- IX. Dates to Remember: Next Board Meeting, Monday, April 2, 7:00 pm.
- X. Adjourn: A motion was made by Shauna Anthony to adjourn, 7:40 pm. Second by Andy Oetker. Passed 5-0.

Submitted by Tempest Kuykendall