

Roland Library Board of Trustee's Meeting
221 North Main, Roland, Iowa
Monday, May 7, 2018

- I. The Roland Library Board meeting was called to order at 7:00pm. 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 April 2nd, 2018: The Roland Library minutes were read and reviewed. A motion was made by Joy Thye to approve the minutes, with 2nd by Andy Oetker. Passed 5-0.
- V. Approve April Claims: The April claims were read and reviewed. A motion was made by Shauna Anthony to approve the claims, with 2nd by Joy Thye. Passed 5-0.
- VI. Review April Statistics: The Library Board reviewed the Library statistics for April.
- VII. Director's Report: Laura reported that Story County has used computers that they don't need any more and the Roland Library has a chance to get them. The Library Board was in favor of getting three computers but we will need Wi Fi sticks (about \$10-\$15 each).

Laura also reported that there will be a "Summer Reading Kick Off" that is being planned along with the Roland Pool Sign Up. The Roland Librarians may be asking for help from the Library Board members for home baked cookies for the reading kick off event. They will call us for more details.

Laura reported that her daughter, Maddie Urbanek will be graduating from R-S High School this year. She would like to have her graduation reception party in the Library back room on Sat. May 26, starting at 4:00. The Library Board is invited to her graduation reception. The Library Board approved this.
- VIII. New Business: A.) Quilt Donation: Laura reported that Judy Juhl and Terry Canny finished a quilt for a Library fundraiser. The Library Board looked at the beautiful quilt and after some discussion would like to see if it could be raffled off in December at \$5 or more per raffle ticket. Laura will check to see if we need a license to raffle off the quilt and to see what other raffles charge per ticket before we do this. We will discuss this more at the next Library board meeting.

B.) Trustee Training: Social and Charitable Gambling: The Library Board members read and reviewed information on raffle fund raising from the Dept. of Inspections and Appeals from the Law Library, Mandy Easter. The Iowa Code, Chapter 99B, "Social and Charitable Gambling" governs such events: - Section 99B.24 "Raffles",

 - Section 99B.1 (26) public library in our state are qualified organizations,
 - Section 99B.24 (3), says a qualified organization may conduct one very small raffle per year without a license.

- Section 99B.11 (5) defines “very small raffle” are a raffle where the cumulative value of cash prize or prizes is \$1000 or less, or cumulative value of the donated merchandise prize or prizes is \$5000 or less and value of all entries sold is \$5000 or less.

After reading and reviewing this, the Library Board members will discuss this more at our next Library Board meeting. Laura will do some more checking if we need a license and ideas for the raffle ticket price for the quilt raffle. We are still thinking of raffling off this quilt in December.

- IX. Old Business: none
- X. Dates to Remember: A.) Next Library Board meeting: Laura reported that she will out of the country the first week of June. After some discussion the Library Board plans to have both June and July meetings scheduled for Monday, June 25th at 7:00.
- XI. Adjourn: A motion was made by Tempest Kuykendall to adjourn at 7:30 pm, 2nd by Andy Oetker. Passed 5-0.

Submitted by: Tempest Kuykendall