

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, Feb. 24 at 7:08

- I. The Roland Library Board meeting was called to order at 7:08 pm. The following Board members were present: Andy Oetker, Shauna Anthony, Joy Thye, Darla Anderson and Bruce Gauley and Library Director Laura Urbanek. Melissa Webb, Roland Library's new children's librarian, also was present.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from January 27, 2020 meeting: The Roland Library Board minutes were read and reviewed. Andy Oetker made the motion to approve the minutes and Bruce Gauley 2nd. Passed 5-0.
- V. Approve February claims: The February claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims. Andy Oetker 2nd. Passed 5-0.
- VI. Review January Statistics: January statistics were reviewed.
- VII. Director's Report: Melissa Webb introduced herself to the board and talked about the programs she has planned for the children as well as a monthly program for families.
- VIII. New Business: A. Roland's Sesquicentennial July 4th. We brainstormed ideas of activities, crafts and games our library could offer to families, with the plan to schedule these activities for Friday evening, July 3rd. We will continue to discuss ideas at future meetings. B. Strategic Plan: We read and discussed the finalized version of our Library's Strategic Plan. Andy Oetker made the motion to accept the document as is. Darla Anderson 2nd it. Passed 5-0. C. Trustee Training- new website: The Roland Library has a new web site. Laura went to a training that helped her set it up. The new web site should be up and running by March 1st.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, March 30, at 7 pm.
B. String Art Program- Saturday, Feb. 29th, 10:30 am.
C. - Spring Break Programs - March 16-20
- XI. Adjourn: Andy Oetker motioned that the meeting adjourn at 8:10 pm. Shauna Anthony 2nd. Passed 5-0.

Submitted by Joy Thye, Secretary