

Roland Board of Trustees Meeting
At the Roland Public Library - 221 North Main, Roland, Iowa
Wednesday, February 25 at 6:00 PM

- I. The Roland Library Board meeting was called to order at 6:01 pm. The following Board members were present: Ben Anderson, Ray Hults, Valerie Muxfeldt and Andy Oetker, and Library Director Laura Urbanek. Board member Shauna Handsaker was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from January 28 meeting: Ray motioned to approve the minutes of the Jan. 28 meeting. Val seconded the motion. Passed 4-0.
- V. Approve February claims: The February claims were read and reviewed. Andy made the motion to approve the lists of claims, Val seconded. Passed 4-0.
- VI. Review Statistics: Statistics for the month of January were reviewed.
- VII. Director's Report: A. As a follow-up to discussion during the last meeting, Laura said the cost for a door counter would be in the \$150-\$200 range. B. The need for additional storage space has been discussed with the city. One option proposed by the city manager is to build a garage-type structure on the community garden lot. Cost would be approximately \$20,000. C. Grants from Casey's General Stores and Stratford Communications will help pay for two Lego Robotic kits. D. DrainTech was called to clear the main sewer line. E. Spring Break is March 16-20. Mia has kids' activities planned for each day.
- VIII. New Business: A. Update on 2026-27 Budget – Andy presented the library's proposed budget to the city council in early February. Anticipating a shortage of funds, the council asked all city departments to cut as much as possible from proposed expenditures. Laura said she was able to cut approximately \$7,000 from the library's asking. B. 3D printer policy – The board reviewed 3D printer policies from two other libraries and discussed possibilities on how the printer would be used here. Laura will draft a policy for the board to consider at the next meeting; C. Behavior and Supervision policy – Laura will make revisions to the current policy for the board to discuss next month.
- IX. Old Business: Trustee Training – tabled.
- X. Dates to Remember: A. Next Board Meeting – Wednesday, March 25, 6:00 pm. B. Spring break – March 16-20.
- XI. Adjourn: The meeting was adjourned at 6:44 pm