

Roland Board of Trustees Meeting
At the Roland Public Library - 221 North Main, Roland, Iowa
Wednesday, May 27 at 6:00 PM

- I. The Roland Library Board meeting was called to order at 6:00 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 April 29 meeting: Ray motioned to approve the minutes of the April 29 meeting. Val seconded the motion. Passed 4-0.
- V. Approve May claims: The May 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 April were reviewed.
- VII. Director's Report: none
- VIII. New Business: A. Patron Policies – The board discussed the changes Laura proposed to the following policies: inclement weather, procedures for patron use of the library telephone, use of the public access computers, library meeting area, equipment use, Keurig use, emergency procedures, library programming, and 3D printing. Val made the motion to approve the revisions, as discussed. Seconded by Ben. Passed 4-0.
- IX. Old Business: Trustee Training – tabled
- X. Dates to Remember: A. Next Board Meeting – Wednesday, June 24, 6 pm.; B. Summer Reading Kickoff – Sunday, May 31, 5:00-6:00 pm.
- XI. Adjourn: The meeting was adjourned at 6:45 pm