

Roland Board of Trustees Meeting
At the Roland Public Library - 221 North Main, Roland, Iowa
Wednesday, December 11, 2024 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, Shauna Handsaker, Ray Hults, Valerie Muxfeldt and Andy Oetker (arriving at 6:05 pm), and Library Director Laura Urbanek.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from October 30 meeting: Val motioned to approve the minutes of the October 30 meeting. Ben seconded the motion. Passed 4-0.
- V. Approve November claims: The November claims were read and reviewed. Val made the motion to approve the list of claims, Ben seconded. Passed 4-0.
- VI. Review Statistics: Statistics from the months of October and November were reviewed.
- VII. Director's Report: A. Laura reported that the roofing contract with TMJ Construction has been signed and submitted and repairs are scheduled for next week. B. The company that hosts the booking site for the Adventure Pass program is ceasing operations on Dec. 31. Program coordinators are working on finding a new host, but in the meantime, the Adventure Pass program will be suspended. C. The Library Foundation has deeded the site at the northeast corner of Ash and Main over to the city. D. The library's 2024-25 budget will be on the next board meeting agenda. The library is scheduled to present proposed numbers to the city council Feb. 12.
- VIII. New Business: A. Signage for Lounsberry Lounge – Laura sent out several options to consider for a hanging sign designating the Lounsberry Lounge. The board reviewed the options and agreed on the solid plastic pointer style. Laura will contact the company with design ideas and will email out a proof to the board.
- IX. Old Business: Trustee Training – tabled.
- X. Dates to Remember: A. Next Board Meeting – Wednesday, Jan. 29, 6:00 pm; B. Holiday Open House – Saturday, Dec. 14, 5:00-6:30 pm
- XI. Adjourn: Andy motioned that the meeting adjourn at 6:22 pm. Val seconded. Passed 5-0.