

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Thursday, May 28 at 7:15

- I. The Roland Library Board meeting was called to order at 7:15 pm. The following Board members were present: Andy Oetker, Shauna Anthony, Joy Thye, Darla Anderson and Bruce Gauley. Children's Librarian Melissa Webb and Library Director Laura Urbanek were also present.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from May 14th, 2020 meeting: The Roland Library Board minutes were read and reviewed. Shauna Anthony made the motion to approve the minutes and Darla Anderson 2nd. Passed 5-0.
- V. Approve May claims: The May claims were read and reviewed. Andy Oetker made the motion to approve the list of claims. Shauna Anthony 2nd. Passed 5-0.
- VI. Review Statistics: March/April statistics were reviewed.
- VII. Director's Report: Circulation for the month of April was approximately 704 items. Melissa Webb's Facebook livestream Children's Storytime had 585 viewers.
- VIII. New Business: Beginning June 1st the Roland Library will be open Monday and Wednesday 10-4; Tuesday-Thursday 10-7; Friday noon to 7; and Saturday 9-12. Bathrooms will not be open and there will be no computer use. Time may be limited keeping with the no groups larger than 10 social distancing rule that is still in effect. Curbside delivery is still available. B. Children's Librarian Melissa Webb gave details for the Summer Reading Program. Take home Craft Bags, Activity Bags and Stem Kits will be available for pick up from her table in front of the library Tuesdays 11-1; Thursdays 5-7pm at the Farmers Market; Saturdays 9-11am. Reading at home, and getting outside and exercising will be encouraged all summer long.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – June 30th at 7 pm.
- XI. Adjourn: Andy Oetker motioned that the meeting adjourn at 7:56 pm. Darla Anderson 2nd. Passed 5-0.

Submitted by Joy Thye, Secretary