

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Thursday, August 6 at 4:02 pm

- I. The Roland Library Board meeting was called to order at 4:02 pm. The following Board members were present: Andy Oetker, Joy Thye, Darla Anderson and Bruce Gauley. Children's Librarian Melissa Webb and Library Director Laura Urbanek were also present. Shauna Anthony was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from May 28th, 2020 meeting: The Roland Library Board minutes were read and reviewed. Darla Anderson approve the minutes and Andy Oetker 2<sup>nd</sup>. Passed 4-0.
- V. Approve May claims: The May claims were read and reviewed. Darla Anderson made the motion to approve the list of claims. Andy Oetker 2<sup>nd</sup>. Passed 4-0.
- VI. Review Statistics: May/June/July statistics were reviewed.
- VII. Director's Report: New Business: A. Determine operations/programming: During discussion the board decided to return to pre-Covid operating hours and pay beginning August 24<sup>th</sup>. Laptops and tablets will be available for public use. Melissa Webb updated the board on her plans for programming once the school year starts B. City Pay Scale: Laura presented the pay scale that was recently adopted by the Roland City Council for City Hall employees. The board asked her to gather comparable numbers from area libraries. The matter will be discussed further at the next meeting.
- VIII. Old Business: None
- IX. Dates to Remember: A. Next Board Meeting – Monday, Aug. 31th at 7 pm.
- X. Adjourn: Andy Oetker motioned that the meeting adjourn at 4:35 pm. Darla Anderson 2<sup>nd</sup>. Passed 4-0.

Submitted by Joy Thye, Secretary