

Roland Board of Trustees Meeting
At the Roland Public Library - 221 North Main, Roland, Iowa
Wednesday, June 25 , 2025 at 6:00 PM

- I. The Roland Library Board meeting was called to order at 6:00 pm. The following Board members were present: Shauna Handsaker, Valerie Muxfeldt and Andy Oetker, and Library Director Laura Urbanek. Board members Ben Anderson and Ray Hults were absent.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from May 28 meeting: Andy motioned to approve the minutes of the May 28 meeting. Valerie seconded the motion. Passed 3-0.
- V. Approve June claims: The June claims were read and reviewed. Val made the motion to approve the lists of claims, Andy seconded. Passed 3-0.
- VI. Review Statistics: Statistics for the month of May were reviewed.
- VII. Director's Report: A. Roland Days will be Friday and Saturday, Aug. 1 and 2. Laura talked to Dalton about how the library can be involved. It was decided we will sell cotton candy during the family movie Friday night, have an entry in the parade on Saturday morning, and sell sno cones at the park on Saturday afternoon. B. The Science Center added three months to our membership due to the Adventure Pass program hiatus. C. Laura informed the board that the new copy machine purchase was made through City Hall.
- VIII. New Business: A. Carpet project – The board members present looked at sample carpet tiles from Peterson's Floors. No formal action was taken.
- IX. Old Business: Trustee Training – tabled
- X. Dates to Remember: A. Next Board Meeting – Wednesday, July 30, 6:00 pm
- XI. Adjourn: Valerie motioned that the meeting adjourn at 6:40 pm. Andy seconded. Passed 3-0.