

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, August 31, 2020 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following Board members were present: Andy Oetker, Shauna Anthony, Darla Anderson and Bruce Gauley. Children's Librarian Melissa Webb and Library Director Laura Urbanek were also present. Joy Thye was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from August 6th, 2020 meeting: The Roland Library Board minutes were read and reviewed. Darla Anderson approve the minutes and Shauna Anthony 2nd. Passed 4-0.
- V. Approve May claims: The May claims were read and reviewed. Andy Oetker made the motion to approve the list of claims. Darla Anderson 2nd. Passed 4-0.
- VI. Review Statistics: August statistics were reviewed.
- VII. Director's Report: Nothing to report at this time.
- VIII. New Business: A. Discussion pertaining to opening the backroom for home school groups and programming. The board is not yet comfortable with this considering the Story County numbers this past week. The board also discussed opening the maker space back up, and again decided to hold off while Story County numbers were so high. B. It was suggested posting a sign on the door asking patrons to wear a mask. Darla Anderson made a motion to post a sign recommending masks be worn inside the library. Andy Oetker 2nd. Passed 4-0. C. City Pay Scale: Laura presented the pay scale comparables from other libraries. Andy Oetker and Bruce Gauley will meet to devise a recommendation to present to the board for new pay scale.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, September 28th. at 7 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 8:03. Andy Oetker 2nd. Passed 4-0.

Submitted by Shauna Anthony, vice-president.