

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, September 28, 2020 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:03 pm. The following Board members were present: Andy Oetker, Shauna Anthony, and Bruce Gauley. Children's Librarian Melissa Webb and Library Director Laura Urbanek were also present. Joy Thye and Darla Anderson were absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from Aug. 31, 2020 meeting: The Roland Library Board minutes were read and reviewed. Andy Oetker moved to approve the minutes and Shauna Anthony 2<sup>nd</sup>. Passed 3-0.
- V. Approve September claims: The September claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims. Andy Oetker 2<sup>nd</sup>. Passed 3-0.
- VI. Review Statistics: September statistics were reviewed.
- VII. Director's Report: Ceiling out front is leaking, probably damage from derecho.
- VIII. New Business: A. Discussion pertaining to opening the backroom for home school groups and programming. Andy Oetker made a motion to open the back room for programming and community group meetings with a 15 person maximum capacity. Shauna Anthony 2<sup>nd</sup>. Passed 3-0.  
B. Melissa reported summer reading program numbers. A total of 95 children participated and 45 completed the summer reading logs.  
c. Shauna would like to do a haunted library this year for Halloween since a traditional Monster Mash will not be possible. The set up would be walk through in small groups, allowing for adequate social distancing.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, October 26th at 7 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 8:03 pm. Andy Oetker 2<sup>nd</sup>. Passed 3-0.

Submitted by Shauna Anthony, vice-president.