

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, October 26, 2020 at 6:30 pm

- I. The Roland Library Board meeting was called to order at 6:35 pm. The following Board members were present: Andy Oetker, Shauna Anthony, Bruce Gauley, and Darla Anderson. Library Director Laura Urbanek was also present. Joy Thye was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from September 28th, 2020 meeting: The Roland Library Board minutes were read and reviewed. Darla Anderson moved to approve the minutes and Shauna Anthony 2nd. Passed 4-0.
- V. Approve September claims: The September claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims. Andy Oetker 2nd. Passed 4-0.
- VI. Review Statistics: September statistics were reviewed.
- VII. Director's Report: Nothing to report
- VIII. New Business: Laura presented the numbers that Bruce and Andy discussed regarding the employee pay scale. Andy suggested that the numbers were a little low and made a motion to change the director's maximum pay rate to \$24.00 per hour. Shauna 2nd. Passed 4-0
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, November 30th at 7 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 8:03 pm. Andy Oetker 2nd. Passed 4-0.

Submitted by Shauna Anthony, vice-president.