

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, November 30, 2020 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:10 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 October 26th, 2020 meeting: Shauna had not yet finished the minutes from the October meeting. They will be submitted for approval at next meeting.
- V. Approve October claims: The October claims were read and reviewed. \$64.18 was added to the claims to account for the telephone bill. Andy Oetker made the motion to approve the list of claims. Shauna Anthony 2<sup>nd</sup>. Passed 4-0.
- VI. Review Statistics: October statistics were reviewed.
- VII. Director's Report: Children's Librarian, Melissa Webb will be out for quarantine until November 8<sup>th</sup>. She and Laura agreed to suspend in- person children's programming until after the first of the year. Melissa will use her judgment and proceed with programs at her discretion and comfort level at that time.
- VIII. New Business: Operations - At this time the Covid -positive numbers in Story County are down and do not reflect a need to change operations.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, December 28th at 7 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:35 pm. Darla Anderson 2<sup>nd</sup>. Passed 4-0.

Submitted by Shauna Anthony, vice-president.