

Roland Board of Trustees Meeting  
At the Roland Public Library - 221 North Main, Roland, Iowa  
Wednesday, June 24 at 6:00 PM

- I. The Roland Library Board meeting was called to order at 6:03 pm. The following Board members were present: Ben Anderson, Ray Hults, Valerie Muxfeldt and Andy Oetker, and Library Director Laura Urbanek. Board member Shauna Handsaker was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from May 27 meeting: Andy motioned to approve the minutes of the May 27 meeting. Val seconded the motion. Passed 4-0.
- V. Approve June claims: The June claims were read and reviewed. Ray made the motion to approve the lists of claims, Val seconded. Passed 4-0.
- VI. Review Statistics: Statistics for the month of May were reviewed.
- VII. Director's Report: The board discussed the incident report from the Story County Sheriff's Office regarding the broken front door. The individuals involved were banned from the library for the remainder of June. The city council will decide if the city will seek financial restitution.
- VIII. New Business: A. Security cameras – Laura informed the board that Dalton has ordered security cameras for the library. Possible locations for the four cameras were discussed. B. Circulation policy – As part of the accreditation process, the board reviewed the library's circulation policy. There were no revisions, but the board asked Laura to check if the sections referring to the Iowa Code were current. If necessary, the item will be placed on the next meeting agenda. C. Personnel policies – Also as part of accreditation, the personnel policies were reviewed. No revisions were made.
- IX. Old Business: Trustee Training – tabled
- X. Dates to Remember: A. Next Board Meeting – Wednesday, July 29, 6 pm.; B. Roland Days – Friday and Saturday, July 31 & Aug. 1
- XI. Adjourn: The meeting was adjourned at 6:45 pm