

Roland Board of Trustees Meeting
At the Roland Public Library - 221 North Main, Roland, Iowa
Wednesday, July 29 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 June 24 meeting: Ray motioned to approve the minutes of the June 24 meeting. Andy seconded the motion. Passed 4-0.
- V. Approve July claims: The July 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 June were reviewed.
- VII. Director's Report: A. Laura reported that grant funding for the hotspots will end in December. If the board chooses to continue offering the devices for circulation, it will cost \$120/year per device. The matter will be discussed at a future meeting.
- VIII. New Business: A. Designate locations for posting meeting agendas - Legislation passed at the statehouse this past session now requires meeting agendas for city boards to be posted in one physical location which must be visible at all times, as well as one internet site that is maintained by the governmental body. Val made the motion to continue posting physical agendas at the post office, City Hall, and the library (front window), and on the library's facebook page to meet the internet requirement. Seconded by Andy. Passed 4-0. B. Collection Development Policy - As part of the accreditation process with the State Library, the board reviewed the Collection Development Policy, as well as the Library Bill of Rights, the Freedom to Read Statement, and the Freedom to View Statement, which are all referenced in the Collection Development Policy. No revisions were made to the policy. C. Security Cameras Policy – Laura presented a policy for the board's consideration regarding the recently-acquired security cameras. The policy addresses signage, camera placement, and who has access to the recorded images. Val made the motion to approve the policy, as presented. Ben seconded. Passed 4-0.
- IX. Old Business: Trustee Training – tabled
- X. Dates to Remember: A. Next Board Meeting – Wednesday, August 26, 6 pm.; B. Summer Reading Challenge Pool Party – Sunday, August 9, 8-10 pm.
- XI. Adjourn: The meeting was adjourned at 6:35 pm