Roland Board of Trustees Meeting At the Roland Public Library - 221 North Main, Roland, Iowa Wednesday, July 30, 2025 at 6:00 PM

- I. The Roland Library Board meeting was called to order at 6:05 pm. The following Board members were present: Ben Anderson, Shauna Handsaker, Ray Hults, Valerie Muxfeldt and Andy Oetker, and Library Director Laura Urbanek.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from June 25 meeting: Ray motioned to approve the minutes of the June 25 meeting. Valerie seconded the motion. Passed 5-0.
- V. Approve July claims: The July claims were read and reviewed. Laura explained what the Bridges annual subscription fee is. Andy made the motion to approve the list of claims, Val seconded. Passed 5-0.
- VI. Review Statistics: Statistics for the month of June were reviewed.
- VII. Director's Report: A. Laura informed the board that there have been issues with the back room lights. Most of the time the problem of the lights either not turning on or off can be resolved by restarting the computer that controls the lighting system. There have been a couple times recently, however, when computer restarts did not work and Innovative Lighting had to be called.
- VIII. New Business: A. Carpet project Board members chose paint color (a la mode) and vinyl trim color (bedrock). Peterson's Flooring is scheduled to begin the project Sept. 8.
- IX. Old Business: Trustee Training tabled
- X. Dates to Remember: A. Next Board Meeting Wednesday, Aug. 27, 6:00 pm
- XI. Adjourn: Ray motioned that the meeting adjourn at 6:30 pm. Val seconded. Passed 5-0.