Roland Board of Trustees Meeting
At the Roland Public Library - 221 North Main, Roland, Iowa
Wednesday, November 11, 2025 at 6:00 PM

I. The Roland Library Board meeting was called to order at 6:00 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 Sept. 24 meeting: Ray motioned to approve the minutes of the Sept. 24 meeting. Val seconded the motion. Passed 4-0.

V. Approve October/November claims: The October/November claims were read and reviewed. Ray made the motion to approve the lists of claims, Andy seconded. Passed 4-0.

VI. Review Statistics: Statistics for the month of September and October were reviewed.

VII. Director's Report: A. Laura distributed a spreadsheet with the Fiscal Year 2025 Story County Library statisics.

VIII. New Business: A. Friends group – Board members offered names of people willing to serve on the Friends of the Library board. Laura told the board that she would invite the mayor and Jacqueline Senske, who has agreed to head up the Friends group, to a board meeting in the near future to discuss options for officially establishing the organization. B. Preliminary budget discussion – Board members were asked to begin considering what they would like to see included in the 2026-27 budget, and Laura shared some ideas that she and Mia have discussed for expanding our program offerings.

IX. Old Business: Trustee Training – A list will be sent out of the dates and times that the open meeting and open records training will be held. The training is required by the Iowa Public Information Board for anyone sitting on a city board.

X. Dates to Remember: A. Next Board Meeting – date to be determined; B. Christmas Open House/Tree Lighting – Sunday, Dec. 7, 5:00-7:00 pm.

XI. Adjourn: Val motioned that the meeting adjourn at 6:40 pm. Ben seconded. Passed 4-0.