

Roland Board of Trustees Meeting
At the Roland Public Library - 221 North Main, Roland, Iowa
Wednesday, May 28, 2025 at 6:00 PM

- I. The Roland Library Board meeting was called to order at 6:04 pm. The following Board members were present: Ray Hults, Valerie Muxfeldt and Andy Oetker, and Library Director Laura Urbanek. Board members Ben Anderson and Shauna Handsaker were absent.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from April 30 meeting: Ray motioned to approve the minutes of the April 30 meeting. Valerie seconded the motion. Passed 3-0.
- V. Approve May claims: The May claims were read and reviewed. Andy made the motion to approve the lists of claims, Valerie seconded. Passed 3-0.
- VI. Review Statistics: Statistics for the month of April were reviewed.
- VII. Director's Report: A. The Adventure Pass program will start up again tomorrow; B. Laura referenced the Behavior Policy and said that with recent behavior of a few kids, it may need to be enforced this summer; C. Programs affected by budget cuts to the State Library were reviewed.
- VIII. New Business: A. Carpet project – The board discussed how to proceed with the carpet project for the front area of the library, which could be done as early as this fall. Laura and Shauna will pick out a few samples from Peterson's Floors for the board to look at next month.
- IX. Old Business: Trustee Training – tabled
- X. Dates to Remember: A. Next Board Meeting – Wednesday, June 25, 6:00 pm; B. Summer Reading Kickoff – Monday, June 9, 11 am – Iditarod musher and dog Noggin
- XI. Adjourn: Valerie motioned that the meeting adjourn at 6:22 pm. Andy seconded. Passed 3-0.