

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Thursday, August 1, 2024 at 6:00 pm

- I. The Roland Library Board meeting was called to order at 6:00 pm. The following Board members were present: Darla (Ben) Anderson, Betty Hults and Valerie Muxfeldt and Library Director Laura Urbanek. Board members Shauna Anthony and Andy Oetker were absent.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from June 12 meeting: Ben moved to approve the minutes from the June 12 meeting as presented, seconded by Valerie. Approved 3-0.
- V. Approve June and July claims: The June and July claims were read and reviewed. Betty made the motion to approve the list of claims, Valerie seconded. Passed 3-0.
- VI. Review Statistics: Statistics from the month of June were reviewed.
- VII. Director's Report: A. Laura said there are new spots on the ceiling tiles, indicating there may be leaks in the roof. The matter will be discussed further at the next board meeting.
- VIII. New Business: A. Trustee Training – tabled.
- IX. Old Business: A. Renaming Library – tabled until the next meeting when more members are present.
- X. Dates to Remember: A. Next Board Meeting – Wednesday, Aug. 28, 6:30 pm
- XI. Adjourn: Valerie motioned that the meeting adjourn at 6:20 pm; Betty seconded. Passed 3-0.