

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, June 27, 2022 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:10 pm. The following Board members were present: Andy Oetker, Bruce Gauley and Shauna Anthony (via phone) and Library Director Laura Urbanek. Board member Darla Anderson was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from April 25 and June 1 meetings: Andy Oetker moved to approve the minutes from the April 25 and June 1 meetings, seconded by Bruce Gauley. Approved 3-0.
- V. Approve June claims: The June claims were read and reviewed. Andy Oetker made the motion to approve the list of claims, Bruce Gauley seconded. Passed 3-0.
- VI. Review Statistics: Statistics from the month of May were reviewed.
- VII. Director's Report: None at this time. Andy Oetker reported that the Park Board is in the process of establishing borrowing policies for the tennis and pickleball equipment that is available from the library.
- VIII. New Business: A. Review/revise Circulation Policy – tabled. B. Trustee Training – tabled.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, June 27 at 7:00 pm.
- XI. Adjourn: Andy Oetker motioned that the meeting adjourn at 7:20 pm; Bruce Gauley seconded. Passed 3-0.

Submitted by Shauna Anthony