

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, August 29, 2022 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following Board members were present: Andy Oetker, Bruce Gauley, Shauna Anthony and Betty Hults 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 July 25 meeting: Betty moved to approve the minutes from the July 25 meeting, seconded by Andy. Approved 4-0.
- V. Approve August claims: The August claims were read and reviewed. Andy made the motion to approve the list of claims, Bruce seconded. Passed 4-0.
- VI. Review Statistics: Statistics from the month of July were reviewed.
- VII. Director's Report: A. Laura reported that as part of the Strategic Plan process, we will need to survey the community within the next few months. She and Shauna will prepare a survey draft for the board to review at the next meeting.
- VIII. New Business: A. Review/revise Patron Policy – The board reviewed the Patron Policy and discussed revisions where necessary. Laura will make the changes to the policy as discussed and present it to the board for consideration at the September meeting. B. Trustee training – Laura informed the board that the State Library is preparing a series of six 10-minute videos that provide an overview of what a library trustee is and the board's top five roles. She will let the board know when the videos are available for viewing this fall.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, Sept. 26 at 7:00 pm.
- XI. Adjourn: Andy motioned that the meeting adjourn at 7:58 pm; Bruce seconded. Passed 4-0.

Submitted by Andy Oetker