

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, September 26, 2022 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:02 pm. The following Board members were present: Andy Oetker, Bruce Gauley, Shauna Anthony and Darla Anderson and Library Director Laura Urbanek. Board member Betty Hults was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from August 29 meeting: Andy moved to approve the minutes from the August 29 meeting, seconded by Darla. Approved 4-0.
- V. Approve September claims: The September claims were read and reviewed. Darla made the motion to approve the list of claims, Andy seconded. Passed 4-0.
- VI. Review Statistics: Statistics from the month of August were reviewed.
- VII. Director's Report: A. Laura reported that the annual Monster Mash is making a return to the library and will be held prior to Roland's "Beggar's Night" on Saturday, Oct. 29 from 5:00-6:00 pm. Bruce will check on the Holiday Open House that is usually held the first Saturday in December. Laura reported on proposed changes to the distribution of county funding that is being discussed by Story County library directors in an effort to make the funding more equitable, particularly for the smaller libraries.
- VIII. New Business: A. Approve Patron Policy – The board reviewed the revised policies. Motion by Bruce, seconded by Andy, to approve the revised policies as presented. Approved 4-0. B. Review/Revise Operational Policies – Laura reported that these policies are also included in the Circulation Policies that the board has already reviewed; therefore, no action on this agenda item is necessary. C. Survey for Comprehensive Plan – The board reviewed the survey sent out three years ago and determined that more detailed questions should be included. Laura will present a draft of a survey for the board's consideration in October. D. Children's Librarian Position – Laura reported that Ema has given notice and her last day will be Sept. 30. Andy moved to accept Ema's resignation. Seconded by Bruce. Approved 4-0. Bruce made the motion to hire Mia Soderstrum, who filled in for Ema during the summer, for the programming position. Seconded by Darla. Approved 4-0.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, October 24 at 7:00 pm. B. Monster Mash – Saturday, October 29 from 5:00-6:00 pm
- XI. Adjourn: Bruce motioned that the meeting adjourn at 7:30 pm; Darla seconded. Passed 4-0.

Submitted by Darla Anderson