

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, November 28, 2022 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:01 pm. The following Board members were present: Bruce Gauley, Betty Hults and Darla Anderson (via telephone) 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 October 24 meeting: Betty moved to approve the minutes from the October 24 meeting, seconded by Bruce. Approved 3-0.
- V. Approve November claims: The November claims were read and reviewed. Betty made the motion to approve the list of claims, Bruce seconded. Passed 3-0.
- VI. Review Statistics: Statistics from the month of October were reviewed.
- VII. Director's Report: A. Laura reported that several chromebooks not being used by City Hall have been given to the library for in-house patron use. Board members expressed their appreciation.
- VIII. New Business: A. Discuss iPad Policy – Tabled. B. Strategic Plan Survey Update – Tabled. C. Trustee Training – tabled.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – To be determined. B. Holiday Open House – Saturday, December 3 from 5:00-7:00 pm. C. Wreath Making Program – Saturday, Dec. 10.
- XI. Adjourn: Bruce motioned that the meeting adjourn at 7:07 pm; Darla seconded. Passed 3-0.

Submitted by Darla Anderson