

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, January 4, 2021 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following Board members were present: Shauna Anthony, Bruce Gauley, Joy Thye via telephone. Absent: Andy Oetker and Darla Anderson. Library Director Laura Urbanek was also present.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Tabled minutes until next meeting.
- V. Approve December claims: Shauna Anthony made a motion to approve claims, Bruce Gauley seconded. Passed 3-0.
- VI. Review Statistics: December statistics were reviewed.
- VII. Director's Report: none
- VIII. New Business:
 - A. 2021-22 Budget: Budget will go out to board members via email once it is received. B. Director Evaluation: The board discussed the director's job performance and indicated possible areas of improvement.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, February 1st 2021
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:11 pm. Bruce Gauley seconded.

Submitted by Shauna Anthony