

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, February 27, 2023 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:00 pm. The following Board members were present: Darla Anderson, Bruce Gauley, Betty Hults and Andy Oetker and Library Director Laura Urbanek. Board member Shauna Anthony was absent.
- II. Limited Additions to Agenda: None
- III. Public Input: None
- IV. Approve minutes from January 30 meeting: Darla moved to approve the minutes from the January 30 meeting as presented, seconded by Betty. Approved 4-0.
- V. Approve February claims: The February claims were read and reviewed. Andy made the motion to approve the list of claims, Darla seconded. Passed 4-0.
- VI. Review Statistics: Statistics from the month of January were reviewed.
- VII. Director's Report: A. Laura asked Andy, the Park Board president, about several park board matters. He updated the board about various proposed park improvements, and said the park board has set up guidelines so that the library can begin checking out pickleball and tennis racquets for use at park facilities. Andy also said that park board members will keep the Little Libraries by the pool and in Britson Park stocked with books.
- VIII. New Business: A. Strategic Plan – tabled. B. Trustee Training – Laura talked to the board about developing a disaster response plan for the library. The board looked over the State Library's template, which lists various resources that would be needed in case of emergencies. Laura will talk to Jodi at City Hall to determine names and contact information for the resources. The board also discussed the possibility of acquiring a generator for the library so residents would have a place to go in cases of long-term power outages.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, March 27, 7 pm.
- XI. Adjourn: Andy motioned that the meeting adjourn at 7:21 pm; Betty seconded. Passed 4-0.

Submitted by Darla Anderson