

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

- I. The Roland Library Board meeting was called to order at 7:04 pm. The following Board members were present: Darla Anderson, Shauna Anthony, Bruce Gauley, Betty Hults and Andy Oetker and Library Director Laura Urbanek.
- II. Limited Additions to Agenda: None
- III. Public Input: None
- IV. Approve minutes from February 27 meeting: Betty moved to approve the minutes from the February 27 meeting as presented, seconded by Bruce. Approved 5-0.
- V. Approve March claims: The March claims were read and reviewed. Bruce made the motion to approve the list of claims, Darla seconded. Passed 5-0.
- VI. Review Statistics: Statistics from the month of February were reviewed.
- VII. Director's Report: A. Laura told the board that Lekwa's bill for furnace repairs in early February was \$902.02. It wasn't included on the list of claims because the bill was sent directly to City Hall. B. Laura asked the board if they would be willing to look at other options for hand dryers in the restrooms as there is substantial waste with the paper towel dispensers. She will report back different options and prices at the next meeting.
- VIII. New Business: A. Trustee Training – Laura told the board about the page for trustees on the State Library's website. It contains links to resources for board members such as webinars and the trustee handbook. She will send a link to boardmembers for a trustee training short video.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, April 24, 7 pm.
- XI. Adjourn: Andy motioned that the meeting adjourn at 7:09 pm; Bruce seconded. Passed 5-0.

Submitted by Darla Anderson