

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, April 24, 2023 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:02 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 March 27 meeting: Andy moved to approve the minutes from the March 27 meeting as presented, seconded by Darla. Approved 5-0.
- V. Approve April claims: The April claims were read and reviewed. Darla made the motion to approve the list of claims, Betty seconded. Passed 5-0.
- VI. Review Statistics: Statistics from the month of March were reviewed.
- VII. Director's Report: A. Laura noted that a group of volunteers has started work on the garden.
- VIII. New Business: A. Adventure Pass – Laura presented the costs of the different venues offered through the Adventure Pass program as well as this past year's patron usage statistics. Following a short discussion, Bruce motioned to keep the same two venues for the upcoming year, Science Center and Blank Park Zoo. Andy seconded the motion, which passed 5-0. B. City Hall move/Items from Community Center – The city has purchased the bank building and will be relocating City Hall there. Some items will not be moved, including the kitchen appliances. The board agreed to request a stove and refrigerator from the Community Center, if available. C. Hand driers – The board reviewed the costs for different options for restroom hand driers. It was agreed to purchase the paper towel dispensers with the motion sensors. D. Trustee Training – The board discussed the video “An Overview of Roles: Evaluating Service and Advocating for Advancements”.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Thursday, June 1, 7 pm.
- XI. Adjourn: Bruce motioned that the meeting adjourn at 7:30 pm; Andy seconded. Passed 5-0.

Submitted by Darla Anderson