

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Thursday, June 1, 2023 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:07 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 April 24 meeting: Andy moved to approve the minutes from the March 27 meeting as presented, seconded by Bruce. Approved 5-0.
- V. Approve May claims: The May claims were read and reviewed. Darla made the motion to approve the list of claims, Bruce seconded. Passed 5-0.
- VI. Review Statistics: Statistics from the month of April were reviewed.
- VII. Director's Report: A. Laura reported that the library has been asked to serve a meal at the Farmers Market on June 22. Volunteers from the board will be needed. B. Lekwa Heating and Cooling was called to service the front air conditioner a few weeks ago when it was not working. They repaired it but advised to start saving for a new one.
- VIII. New Business: A. Story County Funding – Laura explained the new formula for distributing county funds that is based on population rather than circulation. With the new formula, Roland will receive approximately \$10,000 more from the county in FY 2023. B. Board Vacancy – Board member Shauna Anthony, whose term expires July 1, 2023, is planning to move from the community, but is unsure of a timeline. She agreed to being reappointed to the board and serving until she moves. C. Trustee Training – tabled.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, June 26, 7 pm.
- XI. Adjourn: Andy motioned that the meeting adjourn at 7:22 pm; Bruce seconded. Passed 5-0.

Submitted by Darla Anderson