

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, June 26, 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: Shauna Anthony, Bruce Gauley, and Betty Hults and Library Director Laura Urbanek. Board members Darla Anderson and Andy Oetker were absent.
- II. Limited Additions to Agenda: None
- III. Public Input: None
- IV. Approve minutes from June 1 meeting: Bruce moved to approve the minutes from the June 1 meeting as presented, seconded by Betty. Approved 3-0.
- V. Approve June claims: The June claims were read and reviewed. Bruce made the motion to approve the list of claims, Betty seconded. Passed 3-0.
- VI. Review Statistics: Statistics from the month of May were reviewed.
- VII. Director's Report: A. Laura reported that there will be a reptile program at the library on July 17 and volunteers are needed to help with the snakes, tortoises and lizards. Advanced training will be provided. B. The State Library approved the library's accreditation application and we are now accredited through June 2026. C. The library received memorial gifts from two longtime patrons who recently passed away. The board discussed purchasing a plaque to recognize memorial donations.
- VIII. New Business: None
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, July 31, 7 pm.
- XI. Adjourn: Betty motioned that the meeting adjourn at 7:11 pm; Bruce seconded. Passed 3-0.

Submitted by Betty Hults