

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, July 31, 2023 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:03 pm. The following Board members were present: Darla Anderson, Betty Hults, and Andy Oetker and Library Director Laura Urbanek. Board members Shauna Anthony and Bruce Gauley were absent.
- II. Limited Additions to Agenda: None
- III. Public Input: None
- IV. Approve minutes from June 26 meeting: Darla moved to approve the minutes from the June 26 meeting as presented, seconded by Betty. Approved 3-0.
- V. Approve July claims: The July claims were read and reviewed. Andy made the motion to approve the list of claims, Darla seconded. Passed 3-0.
- VI. Review Statistics: Statistics from the month of June were reviewed.
- VII. Director's Report: A. Laura reported that the air conditioner at City/Community Hall is relatively new. Once City Hall is moved to the bank building, the City said the Library can have the unit from the City/Community Hall building. B. The Library now has pickleball, tennis, basketball and frisbee golf equipment available for check out, courtesy of the Park Board.
- VIII. New Business: A. Notary Public – With the closure of the bank in Roland, Laura asked board members if they would like her to become a notary public. Betty made the motion for Laura to begin the process of becoming a notary public, Andy seconded. Passed 3-0.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, Aug. 28, 7 pm.
- XI. Adjourn: Darla motioned that the meeting adjourn at 7:15 pm; Betty seconded. Passed 3-0.

Submitted by Darla Anderson