

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, October 2, 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: Darla Anderson, Shauna Anthony, Betty Hults, and Andy Oetker and Library Director Laura Urbanek. Board member Bruce Gauley was absent.
- II. Limited Additions to Agenda: None
- III. Public Input: None
- IV. Approve minutes from July 31 meeting: Andy moved to approve the minutes from the July 31 meeting as presented, seconded by Darla. Approved 4-0.
- V. Approve August and September claims: The August and September claims were read and reviewed. Darla made the motion to approve the list of claims, Andy seconded. Passed 4-0.
- VI. Review Statistics: Statistics from the months of July and August were reviewed.
- VII. Director's Report: A. Laura reported that Lekwa replaced the air conditioner for the front part of the library with the unit previously used at City/Community Hall. Lekwa billed the city directly.
- VIII. New Business: A. Monster Mash – The library's annual Monster Mash will be held from 5-6 pm on Tuesday, Oct. 31. Beggar's Night will be from 6-8 pm that evening. B. Trustee Training – tabled.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, Oct. 30, 7 pm.
- XI. Adjourn: Andy motioned that the meeting adjourn at 7:15 pm; Darla seconded. Passed 4-0.

Submitted by Darla Anderson