

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Wednesday, February 28, 2024 at 6:30 pm

- I. The Roland Library Board meeting was called to order at 6:32 pm. The following Board members were present: Darla Anderson, Shauna Anthony, Betty Hults, Valerie Muxfeldt and Andy Oetker and Library Director Laura Urbanek. Also present was Ben Anderson.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from Jan. 18 meeting: Betty moved to approve the minutes from the Jan. 18 meeting as presented, seconded by Darla. Approved 5-0.
- V. Approve January and February claims: The January and February claims were read and reviewed. Andy made the motion to approve the list of claims, Valerie seconded. Passed 5-0.
- VI. Review Statistics: Statistics from the month of January were reviewed.
- VII. Director's Report: none at this time
- VIII. New Business: A. 2024-2025 Budget Update – Shauna reported that she attended a city council budget workshop to answer questions about the library's proposed budget. She said the city council seemed open and receptive. B. Trustee Training – Laura gave an update on state legislation affecting libraries, including the bill that was passed that eliminates the gender balance requirement on state and city boards. Also discussed was proposed legislation that would have allowed city councils more control over library operations. That legislation was debated in several public hearings at the Statehouse in February but didn't advance beyond committee for this session.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Wednesday, March 27, 6:30 pm; Spring Break – March 11-15; and Free Bingo – Fridays, March 1 and 15, 7 pm
- XI. Adjourn: Andy motioned that the meeting adjourn at 6:46 pm; Darla seconded. Passed 5-0.