

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Wednesday, March 27, 2024 at 6:30 pm

- I. The Roland Library Board meeting was called to order at 6:33 pm. The following Board members were present: Darla Anderson, Betty Hults, Valerie Muxfeldt and Andy Oetker and Library Director Laura Urbanek. Board member Shauna Anthony was absent. Also present was Ben Anderson.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from Feb. 28 meeting: Betty moved to approve the minutes from the Feb. 28 meeting as presented, seconded by Andy. Approved 4-0.
- V. Approve March claims: The March claims were read and reviewed. Darla made the motion to approve the list of claims, Valerie seconded. Passed 4-0.
- VI. Review Statistics: Statistics from the month of February were reviewed.
- VII. Director's Report: A. Laura reported that we had a successful week of programs during Spring Break; B. The library has free eclipse glasses available; C. The city has asked if the library would be interested in an exterior sign similar to the ones on other city facilities. Cost should be less than \$750. No one voiced any objections.
- VIII. New Business: A. Trustee Training – The board discussed the recent election in Pella in which voters were asked if oversight of the library's actions and budget should be given to City Hall officials. The measure was defeated in a tight vote. The board also briefly reviewed correspondence from State Law Librarian Mandy Easter as well as a handout from the State Library describing the services and programs it offers to public libraries.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Wednesday, April 24, 6:30 pm; and Free Bingo – Fridays, April 12 and 26, 7 pm
- XI. Adjourn: Andy motioned that the meeting adjourn at 6:55 pm; Darla seconded. Passed 4-0.