

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, February 1, 2021 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following Board members were present: Andy Oetker, Shauna Anthony, Bruce Gauley, Darla Anderson and Joy Thye. Library Director Laura Urbanek was also present.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from October 26<sup>th</sup> and November 30<sup>th</sup>, 2020 meetings: Joy Thye made the motion to accept the minutes. Shauna Anthony 2<sup>nd</sup> the motion. Passed 5-0.
- V. Approve January claims: The January claims were read and reviewed. Andy Oetker made the motion to approve the list of claims. Darla Anderson 2<sup>nd</sup>. Passed 5-0.
- VI. Review Statistics: January statistics were reviewed.
- VII. Director's Report: none
- VIII. New Business: A. 2021-22 Budget: The board decided to increase each of our library staff's salaries by 50 cents an hour and accept the rest of the budget as it was written. Andy Oetker made a motion to accept the 21-22 budget, Darla Anderson 2<sup>nd</sup> the motion. Passed 5-0.  
B. Operations: Children's Librarian Melissa Webb is working hard to get her children's programs started back up.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, March 1st at 7 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:57 pm. Andy 2<sup>nd</sup>. Passed 5-0.

Submitted by Joy Thye, Secretary