

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, March 8 , 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 and Children's Librarian Melissa Webb were also present.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from January 4th and February 1, 2020 meetings: Joy Thye made the motion to accept the minutes. Shauna Anthony 2nd the motion. Passed 5-0.
- V. Approve February claims: The February claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims. Darla Anderson 2nd. Passed 5-0.
- VI. Review Statistics: February statistics were reviewed.
- VII. Director's Report: We talked about possible options to spend memorial gifts from two former library patrons.
- VIII. New Business: A. Programming: Children's Librarian Melissa Webb shared some of the ideas for future programming she has found by viewing webinars. ex. Adult Painting Night and a Mystery Murder Night. Melissa also shared the daily scheduled activities being offered during Spring Break. Melissa shared that plans are in progress for the Roland Library Garden, offering a craft and a story at the Roland Farmers Market, and possibly a weekly activity at the swimming pool. B. Operations: The Roland Library Board decided to maintain our status quo for operations during the continuing Covid 19 crisis. C. Trustee Training: The Board discussed the topic surrounding the Dr. Seuss children's books that will no longer be published.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, March 29th at 7 pm.
- XI. Adjourn: Joy Thye motioned that the meeting adjourn at 7:43 pm. Shauna Anthony 2nd. Passed 5-0.

Submitted by Joy Thye, Secretary