

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, March 29, 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, Bruce Gauley, Shauna Anthony and Joy Thye. Library Director Laura Urbanek, Children's Librarian Melissa Webb, Librarian Angie Moore, Seth Moore and Dixie Makedonski were also present. Board member Darla Anderson was absent.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from March 8 meeting. Shauna Anthony made the motion to accept the minutes. Andy Oetker seconded the motion. Passed 4-0.
- V. Approve March claims: The March claims were read and reviewed. Andy Oetker made the motion to approve the list of claims. Shauna Anthony seconded. Passed 4-0.
- VI. Review Statistics: Tabled.
- VII. Director's Report: The board decided to continue purchasing the Adventure Pass for Reiman Gardens, the Des Moines Science Center and Blank Park Zoo.
- VIII. New Business: A. Programming: Children's Librarian Melissa Webb reported that 95 people participated in the Library programs offered over Spring Break. During the summer months, Melissa plans to run weekly children's programs at the Erickson Park Shelter, Swimming Pool and Roland Farmer's Market. As part of the summer programs, a weekly gardening program will be held in partnership with ISU Extension beginning Thursday, April 15 at 1:30 pm. Check the Roland Library website for other programs. As a follow-up to discussion at the last board meeting, Melissa sent the following e-mail to City Hall: "The Roland Library Board would like to run the following information before the city council for your opinions and approval: Allowing the staff to look into the possibility of allowing people to bring alcoholic beverages to adult only, after hour programs that will last no longer than 2 hours. Some of the examples of adult programs might be a crafting/painting activity, game night, food preparation and/or entertainment programs. We are pursuing this request after learning what other Iowa libraries are doing to draw adult interest in programs. If the city does not see any issues with this request, the board will officially vote on it. Thank you!." Melissa reported that the Roland City Council had given the board the go ahead on pursuing the above proposal. Shauna Anthony made the motion for the Roland Library to allow participants in designated adult after hour programs to bring their own alcoholic beverage. Motion passed 3-1 with Joy Thye voting against.
- IX. B. Credit/Debit card payments- The board voted to accept credit/debit payments for library fees using the same system as City Hall. Passed 4-0
- X. Old Business: None
- XI. Dates to Remember: A. Next Board Meeting – Monday, April 26th at 7 pm.
- XII. Adjourn: Andy Oetker motioned that the meeting adjourn at 7:43 pm. Shauna Anthony seconded. Passed 4-0.

Submitted by Joy Thye, Secretary