

Roland Library Board of Trustees Meeting
221 North Main, Roland, Iowa
Wednesday, September 25, 2024 at 6:30 pm

- I. The Roland Library Board meeting was called to order at 6:34 pm. The following Board members were present: Ben Anderson, Valerie Muxfeldt and Andy Oetker, and Library Director Laura Urbanek. Board members Shauna Handsaker and Betty Hults were absent.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from August 28 meeting: Andy moved to approve the minutes from the Aug. 28 meeting as presented, seconded by Valerie. Approved 3-0.
- V. Approve September claims: The September claims were read and reviewed. Val made the motion to approve the list of claims, Andy seconded. Passed 3-0.
- VI. Review Statistics: Statistics from the month of August were reviewed.
- VII. Director's Report: A. Waddle Exteriors will be coming next week to look at the roof and give us an estimate on repairs/replacement.
- VIII. New Business: A. Designating section of Library for Lounsberrys – Without a full board present, this matter was tabled until the next meeting.
- IX. Old Business: none.
- X. Dates to Remember: A. Next Board Meeting – Wednesday, Oct. 30, 6:30 pm.; B. Monster Mash – Saturday, Oct. 26, 5:00-6:00 pm
- XI. Adjourn: Valerie motioned that the meeting adjourn at 6:50 pm. Ben seconded. Passed 3-0.