

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Wednesday, April 24, 2024 at 6:30 pm

- I. The Roland Library Board meeting was called to order at 6:31 pm. The following Board members were present: Darla (Ben) Anderson, Betty Hults and Andy Oetker and Library Director Laura Urbanek. Board members Shauna Anthony and Valerie Muxfeldt were absent. Also present were Mayor Kurtis Bower and Roland Library Foundation President Rick DeWald.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from March 27 meeting: Andy moved to approve the minutes from the March 27 meeting as presented, seconded by Betty. Approved 3-0.
- V. Approve April claims: The April claims were read and reviewed. Betty made the motion to approve the list of claims, Andy seconded. Passed 3-0.
- VI. Review Statistics: Statistics from the month of March were reviewed.
- VII. Director's Report: A. Laura reported that the library is planning a garage sale in conjunction with the city-wide garage sales on May 10 and 11. B. Stratford Communications will begin connecting Roland customers to fiber optic next month. Laura will schedule an appointment for the library to be switched over as soon as possible.
- VIII. New Business: A. Adventure Pass renewal – After reviewing statistics from past year usage and venue prices, Andy made the motion to continue offering the Adventure Pass for the Blank Park Zoo and Science Center. Betty seconded the motion. Passed 3-0. B. Proposal for Renaming Library – Rick DeWald, President of the Roland Public Library Foundation, has approached the city about donating the property at the northeast corner of Main and Ash to the city. In exchange, the Foundation is requesting that an area in the library or the entire library be dedicated to Ade and Dolores Lounsberry. Following discussion, the board decided to table the matter until the next meeting. C. Trustee Training – The board discussed the situation in Kossuth County in which the County Board of Supervisors cut funding to libraries 75 percent. The board plans to send a thank you card to the Story County Supervisors, who have always been extremely supportive of the 11 libraries in the county, to show appreciation for the county's support.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Wednesday, May 29, 6:30 pm
- XI. Adjourn: Betty motioned that the meeting adjourn at 7:10 pm; Andy seconded. Passed 3-0.