

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, April 26, 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, Darla Anderson, Shauna Anthony and Joy Thye. Library Director Laura Urbanek, and Children's Librarian Melissa Webb
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from April 26 meeting. Darla Anderson made the motion to accept the minutes. Shauna Anthony seconded the motion. Passed 5-0.
- V. Approve April claims: The April claims were read and reviewed. Andy Oetker made the motion to approve the list of claims, with the telephone bill to be added when received. Darla Anderson seconded. Passed 5-0.
- VI. Review Statistics: March statistics were reviewed.
- VII. Director's Report: Discussed possible uses for recent memorials to the Library. We also, discussed purchasing a plaque to honor the donors.
- VIII. New Business: A. Operations/Programming: We decided to keep our Library mask mandate for one more month. Shauna made the motion. Darla Anderson seconded. Passed 5-0.
B. Sesquicentennial: We decided to build a Roland Library Float for the July 3 Sesquicentennial Parade. The Library will be open after the parade. We will be offering games inside and outside the Library.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, May 24 at 6:30 pm
- XI. Adjourn: Andy Oetker motioned that the meeting adjourn at 7:37 pm. Shauna Anthony seconded. Passed 5-0.

Submitted by Joy Thye, Secretary