

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, May 24, 2021 at 6:30 pm

- I. The Roland Library Board meeting was called to order at 6:32 pm. The following Board members were present: Andy Oetker, Bruce Gauley, Shauna Anthony and Joy Thye. and Library Director Laura Urbanek. Absent: Board member Darla Anderson.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from April 26 meeting. Shauna Anthony made the motion to accept the minutes. Andy Oetker seconded the motion. Passed 4-0.
- V. Approve April claims: The April claims were read and reviewed. Andy Oetker made the motion to approve the list of claims, Joy Thye seconded . Passed 4-0.
- VI. Review Statistics: April statistics were reviewed.
- VII. Director's Report: Fireplace was donated. Board agreed to accept donation. Laura informed the board that ARPA grant funds up to \$5,000 are available through the State Library. The board reviewed and discussed the list of funding opportunities.
- VIII. New Business: A. Operations/Programming: Melissa gave her two weeks notice. Ema Hughes was recommended as a replacement. Joy Thye motioned to accept Melissa's resignation. Shauna Anthony seconded. Passed 4-0. Joy motioned to hire Ema Hughes, Andy Oetker seconded. Passed 4-0. The board agreed to adhere to set pay scale for new hire. General consensus was to remove mask mandate and also remove plexiglass around front desk.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, June 28<sup>th</sup> at 6:00 pm
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:10 pm. Andy Oetker seconded. Passed 4-0.

Submitted by Shauna Anthony, Vice-President