

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, June 28, 2021 at 6:00 pm

- I. The Roland Library Board meeting was called to order at 6:00 pm. The following Board members were present: Andy Oetker, Bruce Gauley, and Darla Anderson and Library Director Laura Urbanek. Absent: Board members Shauna Anthony and Joy Thye.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from May 24 meeting. Darla Anderson made the motion to accept the minutes. Andy Oetker seconded the motion. Passed 3-0.
- V. Approve June claims: The June claims were read and reviewed. Andy Oetker made the motion to approve the list of claims, Darla Anderson seconded . Passed 3-0.
- VI. Review Statistics: May statistics were reviewed.
- VII. Director's Report: The fireplace was delivered and temporarily placed along the back wall in the young adult section. Its location within the library may change.
- VIII. New Business: A. ARPA grant: Laura said she plans to apply for funding to purchase ereaders and digital content through Bridges. Applications are due July 2. B. Sesquicentennial – The library staff and volunteers are putting together a parade entry that will feature “favorite storybook characters”. Following the parade, the library will be open and serving snow cones and cotton candy. The “business walk” display will also be located here.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, August 16 at 7:00 pm
- XI. Adjourn: Andy Oetker motioned that the meeting adjourn at 6:25 pm. Darla Anderson seconded. Passed 3-0.

Submitted by Andy Oetker, Board member