

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, August 30, 2021 at 7:00 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, Darla Anderson, and Shauna Anthony and Library Director Laura Urbanek. Absent: Board member Joy Thye.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Board Member Terms: Laura informed the board that the three-year terms of Andy and Joy have expired. Both agreed to serve another term.
- V. Officer Election: Shauna motioned to keep current officers President Bruce Gauley, Vice President Shauna Anthony and Secretary Joy Thye. Darla seconded. Passed 4-0.
- VI. Approve minutes from June 28th meeting: Andy Oetker made the motion to accept the minutes. Darla Anderson seconded the motion. Passed 4-0.
- VII. Approve July and August claims: The July and August claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims, Darla Anderson seconded . Passed 4-0.
- VIII. Review Statistics: June statistics were reviewed.
- IX. Director's Report: The library's involvement in Sesquicentennial activities was well received. Approximately 400 people visited the library that afternoon for cotton candy, snocones, and a place to cool down.
- X. New Business: A. ARPA grant - The library has received a grant from American Rescue Plan Act in the amount of \$5,000 to purchase ereaders and Advantage titles through Bridges. We can present receipts and then be reimbursed for the amount: B. COVID restrictions – No restrictions are in place at this time.
- XI. Old Business: None
- XII. Dates to Remember: A. Next Board Meeting – Monday, September 27th at 7:00 pm
- XIII. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:35 pm. Andy Oetker seconded. Passed 4-0.

Submitted by Shauna Anthony, Board member