

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, October 25, 2021 at 7:05 pm

- I. The Roland Library Board meeting was called to order at 6:58 pm. The following Board members were present: Bruce Gauley, Shauna Anthony, Darla Anderson, Joy Thye and Library Director Laura Urbanek. Andy Oetker, was absent
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from September 27th meeting: Darla Anderson made the motion to accept the minutes. Shauna Anthony seconded the motion. Passed 4-0.
- V. Approve October claims: The October claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims, Darla Anderson seconded. Passed 4-0.
- VI. Review Statistics: Tabled until the next meeting.
- VII. Director's Report: The October 31<sup>st</sup> Monster Mash was canceled due to COVID concerns.
- VIII. Over 50 patrons attended the October 13<sup>th</sup> program put on by Blank Park Zoo. The October 25<sup>th</sup> Escape Room Activity was enjoyed by many.
- IX. New Business: A and B. Review Strategic Plan/ Preliminary Budget Discussion: The Strategic Plan was sent out to the Library Board members prior to the meeting. Using the goals and objectives outlined in the plan, Laura asked the board to consider what items they think should be included in this year's budget preparation. C.- Trustee Training: Laura followed up last month's board training by sharing information on how other communities reacted to Banned Book displays. It was also noted that many school districts are experiencing book challenges.
- X. Old Business: None
- XI. Dates to Remember: A. Next Board Meeting – Monday, November 29th at 7:00 pm.  
B. Haunted Library-Saturday, October 30th- 6:30-8 pm  
C. Charcuterie Board program with Becky Ringsby – Sunday, November 14<sup>th</sup> at 2 pm  
D. Arts, Crafts, Food and More Show/Sale November 20
- XII. Adjourn: Joy Thye motioned that the meeting adjourn at 7:12 pm. Shauna Anthony 2nd. Passed 4-0.

Submitted by Joy Thye, Secretary