

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Monday, November 29, 2021 at 7:05 pm

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following Board members were present: Bruce Gauley, Shauna Anthony, Darla Anderson, Andy Oetker and Library Director Laura Urbanek. Joy Thye was absent
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from October 25th meeting: Shauna Anthony made the motion to accept the minutes. Darla Anderson seconded the motion. Passed 4-0.
- V. Approve November claims: The November claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims, Andy Oetker seconded . Passed 4-0.
- VI. Review Statistics: Tabled until the next meeting.
- VII. Director's Report: none
- VIII. New Business: A. Holiday Open House: Laura asked board members if they would be willing to bring soup for the Holiday Open House on Saturday, Dec. 4. The evening will also include a visit from Mr. and Mrs. Claus and activities for the kids.  
B. McCallsburg Library Service- Laura was contacted about contracting to service the McCallsburg area. She reached out to the city clerk to request more information about the services desired. She has not received a call back.  
C. Preliminary budget: To be determined. Shauna Anthony suggested looking into adding the cost for new carpeting to the budget. Other items to consider are reading chairs and storage. Discussion tabled to next meeting.  
D. Trustee Training- Tabled to next meeting.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, January 17 at 7:00 pm.  
B. Holiday Open House/Soup Supper- Saturday, December. 4 - 5:30-7pm
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:45 pm. Andy Oetker 2nd. Passed 4-0.

Submitted by Shauna Anthony, Vice-President