

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, February 28, 2022 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:00 pm. The following Board members were present: Bruce Gauley, Shauna Anthony, Darla Anderson via telephone, and Library Director Laura Urbanek. Absent: Andy Oetker and Joy Thye
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from January 17th meeting: Shauna Anthony made the motion to accept the minutes. Bruce Gauley seconded the motion. Passed 3-0.
- V. Approve January/February claims: The January/February claims were read and reviewed. Shauna Anthony made the motion to approve the list of claims, Bruce Gauley seconded . Passed 3-0.
- VI. Review Statistics: The January/February statistics were reviewed.
- VII. Director's Report: none
- VIII. New Business: A. Collection Development Policy -Tabled until next meeting. B. Trustee Training - Tabled until next meeting; C. Spring Break Programs - Ema will be holding various children's programs during the day throughout spring break
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, March 28th at 7:00 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:15 pm; Bruce Gauley seconded.

Submitted by Shauna Anthony