

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, April 4, 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, Andy Oetker and Joy Thye and Library Director Laura Urbanek. Absent: Darla Anderson,
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from Feb.28th meeting: Joy Thye made the motion to accept the minutes. Andy Oetker seconded the motion. Passed 4-0.
- V. Approve March claims: The March claims were read and reviewed. Andy Oetker made the motion to approve the list of claims, Shauna Anthony seconded . Passed 4-0.
- VI. Review Statistics: The March statistics were reviewed.
- VII. Director's Report: A. Story County library directors met and discussed using different formulas to distribute funds from the county. Laura will provide more information on the matter as it is available. Shauna Anthony would like to have a library float in the June 4th Scandinavian Days parade.
- VIII. New Business: A. Collection Development Policy - Laura Urbanek has viewed several webinars regarding collection development and reviewed our policy based on information presented during the webinars. She will make modifications to our policy using sample policies available through the state and present a revised policy for the board's consideration at the next meeting. B. Trustee Training - Tabled until next meeting; C. We decided to to replace two of the library chairs.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, April 25th at 7:00 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:40 pm; Andy Oetker seconded.

Submitted by Joy Thye