

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Monday, April 25, 2022 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:02 pm. The following Board members were present: Bruce Gauley, Shauna Anthony, Andy Oetker and Darla Anderson and Library Director Laura Urbanek. Absent: Joy Thye.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from April 4 meeting: Andy Oetker made the motion to accept the minutes. Darla Anderson seconded the motion. Passed 4-0.
- V. Approve April claims: The April 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.
- VII. Director's Report: None at this time.
- VIII. New Business: A. Summer Staffing – Ema Hughes will be taking maternity leave this summer, so Laura recommended we hire Mia Soderstrum to fill the children's librarian position for the summer. Shauna Anthony motioned to hire Mia Soderstrum as the children's librarian substitute for summer programming at the wage of \$13/hour. Darla Anderson seconded. Passed 4-0. B. Collection Development Policy – The board reviewed the proposed changes to the Collection Development Policy. Darla Anderson motioned to approve the new policy, seconded by Andy Oetker. Passed 4-0. C. Trustee Training – Board members' contact information was discussed. Instead of setting up library-related email accounts for each trustee, board members feel comfortable continuing to use their personal email accounts for library business.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Wednesday, June 1 at 7:00 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:30 pm; Darla Anderson seconded.

Submitted by Shauna Anthony