

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Wednesday, June 1, 2022 at 7:00 pm

- I. The Roland Library Board meeting was called to order at 7:05 pm. The following Board members were present: Shauna Anthony, Andy Oetker and Darla Anderson and Library Director Laura Urbanek. Board member Bruce Gauley arrived at 7:05 pm.
- II. Limited Additions to Agenda: none
- III. Public Input: None
- IV. Approve minutes from April 25 meeting: Tabled.
- V. Approve May claims: The May claims were read and reviewed. Andy Oetker made the motion to approve the list of claims, Darla Anderson seconded . Passed 3-0.
- VI. Review Statistics: Statistics from the month of April were reviewed.
- VII. Director's Report: None at this time.
- VIII. New Business: A. Review/revise Circulation Policy – tabled. B. Adventure Passes – The board reviewed usage statistics and costs for the different venues available through the Adventure Pass program. Andy Oetker motioned to renew the passes to Blank Park Zoo and the Science Center and drop the Reiman Gardens pass due to lack of usage. Shauna Anthony seconded the motion. Passed 4-0. C. Trustee Training – tabled.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Monday, June 27 at 7:00 pm.
- XI. Adjourn: Shauna Anthony motioned that the meeting adjourn at 7:17 pm; Andy Oetker seconded.

Submitted by Shauna Anthony