

Roland Board of Trustees Meeting
221 North Main, Roland, Iowa
Wednesday, August 28, 2024 at 6:30 pm

- I. The Roland Library Board meeting was called to order at 6:31 pm. The following Board members were present: Darla (Ben) Anderson, Betty Hults, Valerie Muxfeldt and Andy Oetker. Board member Shauna Handsaker arrived at 6:40 p.m. Library Director Laura Urbanek and Mayor Kurtis Bower were also present.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from August 1 meeting: Betty moved to approve the minutes from the Aug. 1 meeting as presented, seconded by Valerie. Approved 4-0.
- V. Approve August claims: The August claims were read and reviewed. Andy made the motion to approve the list of claims, Ben seconded. Passed 4-0.
- VI. Review Statistics: Statistics from the month of July were reviewed.
- VII. Director's Report: A. Laura reported that Roland residents will no longer have access to the Hoopla and Kanopy online streaming services through the Ames Library. She asked that when we are discussing budget for next year, we consider adding one or both services. B. Kyle Jensen installed the electrical work for the stove, and it is now up and running. C. Summer reading statistics were presented. D. The city's acquisition of a generator was discussed. It is hoped that during long-term power outages, the library can have access to the generator for at least part of the time so residents have a place to go to charge devices, warm up/cool down, etc.
- VIII. New Business: A. Phone service – With fiber optic now installed, we have the opportunity to bundle our phone service with internet; however the quote received from Complete Communication Services (Stratford) for monthly phone service was approximately the same amount we are currently paying Windstream. The board was in agreement to continue with Windstream for now. B. Copy machine – Copy Systems is offering a \$150 monthly service agreement that includes replacement toner and discounts on the future purchase of a pre-owned copy machine. The board did not think it was practical to enter such an agreement at this time. Instead, Laura was asked to monitor the number of copies made and toner usage and we can revisit the matter when we need to purchase toner in the future. C. Roof – There appears to be some leaks in the roof. Laura will contact a couple roofing companies for proposals on repairs.
- IX. Old Business: A. Renaming Library – The board discussed the Library Foundation's request to designate a section of the library or rename the entire library building after Ade and Dolores Lounsberry. The board prefers naming a section within the library for several reasons. It was determined that Board President Shauna Handsaker and Laura will attend the next City Council meeting to explain the board's position. Other board members are welcome to attend as well. B. Trustee Training – tabled.
- X. Dates to Remember: A. Next Board Meeting – Wednesday, Sept. 25, 6:30 pm.
- XI. Adjourn: Valerie motioned that the meeting adjourn at 7:15 pm. Betty seconded. Passed 5-0.