

Roland Board of Trustees Meeting  
221 North Main, Roland, Iowa  
Wednesday, June 12, 2024 at 6:30 pm

- I. The Roland Library Board meeting was called to order at 6:30 pm. The following Board members were present: Shauna Anthony, Andy Oetker and Valerie Muxfeldt and Library Director Laura Urbanek. Board members Darla Anderson and Betty Hults were absent.
- II. Limited Additions to Agenda: none
- III. Public Input: none
- IV. Approve minutes from April 24 meeting: Andy moved to approve the minutes from the April 21 meeting as presented, seconded by Valerie. Approved 3-0.
- V. Approve May claims: The May claims were read and reviewed. Andy made the motion to approve the list of claims, Valerie seconded. Passed 3-0.
- VI. Review Statistics: Statistics from the months of April and May were reviewed.
- VII. Director's Report: A. Fiber optic internet service will be installed at the library later this month; B. The front flowerbed was cleaned out and replanted; C. Garage sale in May went well; D. We distributed the entire supply of 500 eclipse glasses we received free through the STAR Net national library program for the April 8 eclipse.
- VIII. New Business: A. Renaming Library – The board discussed the Library Foundation's proposal for naming the library, or an area in the library, for Ade and Dolores Lounsberry. General consensus of the board was to seek more input from city officials before making a decision on the matter. B. Trustee Training – tabled.
- IX. Old Business: None
- X. Dates to Remember: A. Next Board Meeting – Wednesday, July 24, 6:30 pm
- XI. Adjourn: Valerie motioned that the meeting adjourn at 7:00 pm; Andy seconded. Passed 3-0.