

Orange City Public Library

112 Albany Ave SE, Orange City, IA 51041

Phone: 712-707-4302 Fax: 712-707-4431

orangecityiowa.com/residents/library

March 17, 2020

Trustees present: Sue Kroesche, Kay Joiner, Elizabeth Kensak, Brent Philipsen, Jared Weber, Cary Valdes

Others attending: Lisa Johnson, Parveen Karim, Aaron Beadner, Andrea Miedema

5:04 pm: Meeting called to order by Sue

Approval of the current agenda: Motion to approve Jared/Cary; carried

Approval of previous month's minutes: Motion to approve Kay/Cary; carried

Approval of treasurer's report: Motion to approve Kay/Cary; carried

Approval of statistical report: Lisa presented the statistical report. Motion to accept Jared/Kay; carried

Approval of Director's report: Lisa presented the Director's report. Motion to accept Jared/Brent; carried

Committee Reports: Policy Committee: No meeting, working on emergency procedures

Executive/Personnel Committee

Director's evaluation has been completed

Finance Committee

Budget has been approved at asking rate (5%)

Property/History Committee

No meeting at this time

Unfinished Business: need to have a new board member for City approval by the end of June 2020.

Board suggested ways to reach out to community to search for candidates

New Business: closure of library due to COVID-19. Critical services, emergency services offered. No curbside service at this time

Items for Discussion: No items for discussion

Comments from the Board: move next meeting to remote if situation does not improve/gets worse.

Note: Open Meetings Law has been suspended until further notice. Staff pay is already budgeted. In case of complete close, staff should still receive payment

Next Board meeting will be Tuesday, April 21, 2020 @ 5:00 pm

Meeting adjourned at: 6:08 pm: Motion to adjourn Kay/Brent; carried