

Orange City Public Library

112 Albany Ave SE, Orange City, IA 51041

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

orangecityiowa.com/residents/library

February 18, 2020

Trustees present: Kay Joiner, Micah Bilby, Elizabeth Kensak, and Cary Valdes

Others attending: Lisa Johnson, Parveen Karim, Dave Klennert

5:05 pm: Meeting called to order by Kay

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

Approval of previous month's minutes: Motion to approve Elizabeth/Micah; carried

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

Approval of statistical report: Lisa presented the statistical report. Motion to accept Elizabeth/Cary; carried

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

Committee Reports: Policy Committee: No meeting, schedule is being worked on

Executive/Personnel Committee

In process of Director's evaluation, will complete after meeting

Finance Committee

No meeting held; City Council has not opted to make changes to budget proposed by Library

Property/History Committee

No meeting; followed up about company for stairs

Unfinished Business: none

New Business: No new business at this time.

Items for Discussion: Email to be sent to Property/History Committee for Tulip Festival

Comments from the Board: none

Next Board meeting will be Tuesday, March 17, 2020 @ 5:00 pm

Meeting adjourned at: 5:43 pm: Motion to adjourn Elizabeth/Micah; carried