

Orange City Public Library

112 Albany Ave SE, Orange City, IA 51041

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

orangecityiowa.com/residents/library

May 19, 2020

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

Others attending: Lisa Johnson, Aaron Beadner, Phyllis Van Gelder

5:03 pm: Meeting called to order by Sue Kroesche held electronically

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

Approval of previous month's minutes: Adjusted date on previous months minutes. Motion to approve Jared/Brent; carried

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

Approval of Monthly Bills: Motion to approve Brent/Cary; carried

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

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

Committee Reports:

Policy Committee:

Did not meet.

Executive/Personnel Committee

Did not meet.

Finance Committee

Did not meet.

Property/History Committee

Did not meet. Planning to meet.

Unfinished Business: Looking at board trustee applicants

New Business: No new business

Items for Discussion: No items for discussion

Comments from the Board: No comments made

Next Board meeting will be

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