

# Orange City Public Library

112 Albany Ave SE, Orange City, IA 51041

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[orangecityiowa.com/residents/library](http://orangecityiowa.com/residents/library)

**July 21, 2020**

**Trustees present:** Sue Kroesche, Kay Joiner, Micah Bilby, Anne Mead, Aaron Beadner, Cary Valdes

**Others attending:** Lisa Johnson, Aaron Beadner, Phyllis Miedema

**5:05 pm:** Meeting called to order by Sue

**Approval of the current agenda:** Motion to approve Sue/Kay; carried

**Approval of previous month's minutes:** Motion to approve Ann/Kari; carried

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

**Approval of Monthly Bills:** Motion to approve Kay/Anne; carried

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

**Approval of Director's report:** Lisa presented the Director's report. Motion to accept Kay/Micah; 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:** No unfinished business

**New Business:** Kay has been nominated President, Jared has been nominated for Vice – President, Micah has been nominated for Treasurer, Committee membership has been tabled for next month. Director review will be tabled until September.

**Items for Discussion:** No items for discussion

**Comments from the Board:** No comments made

**Next Board meeting will be**

**Meeting adjourned at: 5:57 pm:** Motion to adjourn Kay/Cari; carried