



Orange City Public Library

112 Albany Ave Se, Orange City IA

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

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

Date: August 18, 2020

**Trustees present:** Kay Joiner, Jared Weber, Micah Bilby, Sue Kroesche, Ann Mead, Cary Valdes

**Others attending:** Aaron Beadner

**Time:** 5:02

**Approval of the current agenda:** Motion to approve Sue Kroesche/Second Cary Valdes/carried

**Approval of the previous month's minutes:** n/a

**Approval of the treasurer's report:** Motion to approve Jared Weber/Second Ann Mead/carried

**Approval of the statistical report:** Motion to approve Micah Bilby/Second Sue Kroesche/carried

**Approval of the Director's report:** Motion to approve Sue Kroesche/Second Micah Bilby/carried

**Committee Reports:**

**Policy Committee:** Assigned roles

**Executive/Personnel Committee:** Assigned roles

**Finance Committee:** Assigned roles

**Property/History Committee:** Assigned roles

**Unfinished Business:** No old business

**New Business:** No new business

**Items for Discussion:** Website adjustments, Motion to assign roles Sue Kroesche/Second Carey Valdes/carried, Moving next board meeting to September 14th

**Comments from the Board:**

**Next Board Meeting will be at September 14, 2020**

**Meeting adjourned at 6:28 pm:** Motion to approve Cary Valdes/Second Micah Bilby/carried

August 2020: Lisa Johnson, Director