



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: October 20, 2020

**Trustees present:** Kay Joiner, Jared Weber, Micah Bilby, Sue Kroesche

**Others attending:** Bill Minnick, Abby Ver Mulm, Lisa Johnson

**Time:** 5:02

**Approval of the current agenda:** Motion to approve Jared Weber/Second Sue Kroesche/carried

**Approval of the previous month's minutes:** Motion to approve unanimous approval

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

**Approval of the statistical report:** Motion to approve Jared Weber/Second Sue Kroesche/carried

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

**Committee Reports:**

**Policy Committee:** Motion to approve updated Proctoring Policy, Circulation Services Policy, Equipment Policy, Gaming System Policy, Kindle Fire Policy, and Theft of Materials Policy – Sue Kroesche/Second Micah Bilby/Carried. Propose policy change for holiday hours.

**Executive/Personnel Committee:** no business

**Finance Committee:** Lisa Johnson and Micah Bilby will meet with Kent Anderson about 2021-2022 budget.

**Property/History Committee:** no business

**Unfinished Business:** no business

**New Business:** no business

**Items for Discussion:** n/a

**Comments from the Board:** Contact John Buntsma

**Next Board Meeting will be at November 17, 2020**

**Meeting adjourned at 5:57 pm:** Motion to approve Sue Kroesche/Second Micah Bilby/carried

October 2020: Abby Ver Mulm, Administrative Assistant