



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: November 17, 2020

**Trustees present:** Kay Joiner, Micah Bilby, Sue Kroesche, Anne Mead, Cary Valdes, John Buntsma

**Others attending:** Aaron Beadner, Abby Ver Mulm, Lisa Johnson

**Time:** 5:01

**Approval of the current agenda:** Motion to approve Sue Kroesche/Second John Buntsma/carried

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

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

**Approval of the statistical report:** Motion to approve Micah Bilby/Second Cary Valdes/carried

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

**Committee Reports:**

**Policy Committee:** Motion to approve updated Collection Development Policy including Statement of Concern and Appendix – Sue Kroesche/Second Cary Valdes/Carried. Motion to approve updated Holiday Hours policy – Cary Valdes/Second Sue Kroesche/Carried

**Executive/Personnel Committee:** no business

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

**Property/History Committee:** Work on bike racks and signage is underway.

**Unfinished Business:** no business

**New Business:** no business

**Items for Discussion:** n/a

**Comments from the Board:** Compliments to Lisa and the library staff. Begin advertising to replace Jared on the board.

**Next Board Meeting will be at December 15, 2020**

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

October 2020: Abby Ver Mulm, Administrative Assistant