



Orange City Public Library

112 Albany Ave Se, Orange City IA

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

Website: orangecityiowa.com/residents/library

Date: December 15, 2020

Trustees present: Kay Joiner, Jared Weber, Sue Kroesche, Anne Mead, Cary Valdes

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

Time: 5:08

Approval of the current agenda: Motion to approve Cary Valdes/Second Anne Mead/carried

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

Approval of the treasurer's report: Motion to Sue Kroesche/Second Anne Mead/carried

Approval of the statistical report: Motion to approve Cary Valdes/Second Sue Kroesche/carried

Approval of the Director's report: Motion to approve Kay Joiner/Second Sue Kroesche/carried

Committee Reports:

Policy Committee: Lisa Johnson should draft a donation policy.

Executive/Personnel Committee: no business

Finance Committee: Motion to send proposed budget to the city Kay Joiner/Second Sue Kroesche/carried

Property/History Committee: no business

Unfinished Business: Lisa is meeting with Linked-in

New Business: no new business

Items for Discussion: n/a

Comments from the Board: Lisa Johnson may experiment with changing the format of the statistical report. Thanks given to Lisa Johnson for her work in providing information about the Maurice Book Bank to the Sioux County Supervisors.

Next Board Meeting will be at January 19, 2020

Meeting adjourned at 6:03 pm: Motion to approve Kay Joiner/Second Anne Mead/carried

October 2020: Abby Ver Mulm, Administrative Assistant