



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: January 19, 2021

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

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

Time: 5:02

Approval of the current agenda: Motion to approve Micah Bilby/Second Anne Mead/carried

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

Approval of the treasurer's report: Motion to approve Sue Kroesche/Second John Buntsma/carried

Approval of the statistical report: Motion to approve John Buntsma/Second Cary Valdes/carried

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

Committee Reports:

Policy Committee: Lisa Johnson working to edit a variety of policies, add a nicotine-free policy, and set a schedule of review

Executive/Personnel Committee: no business

Finance Committee: Micah and Lisa presented request for funds at city council meeting.

Property/History Committee: no business

Unfinished Business: no business

New Business: no business

Items for Discussion: Jared is not going to renew in June, so the search for a new male trustee should start in February.

Comments from the Board: Anne Mead enjoyed the first e-newsletter that came out in January.

Next Board Meeting will be February 16, 2021

Meeting adjourned at 5:45 pm: Motion to approve Cary Valdes/Second Sue Kroesche/carried