



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: April 21, 2021

Trustees present: Kay Joiner, Micah Bilby, Sue Kroesche, John Buntsma

Others attending: Abby Ver Mulm, Lisa Johnson, Aaron Beadner, Phyllis Van Gelder

Time: 5:03

Approval of the current agenda: Motion to approve John Buntsma/Second Micah Bilby/carried

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

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

Approval of the statistical report: Motion to approve Micah Bilby/Second John Buntsma /carried

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

Committee Reports:

Policy Committee: Motion to approve updated policies Sue Kroesche/Second John Buntsma/carried

Policies: Meeting Room, Volunteer, Public Bulletin Board, Sex Offender and Meeting Room Agreement Form

Executive/Personnel Committee: no business

Finance Committee: Will need to meet in the near future about next year's budget.

Property/History Committee: no business

Unfinished Business: Still need a new board member. Aaron will mention this to the council.

New Business: no business

Items for Discussion: n/a

Comments from the Board: Thank you to Lisa for how she handled the Maurice Book Bank situation. She has and continues to go above and beyond.

Next Board Meeting will be at May 18, 2021

Meeting adjourned at 5:53 pm: Motion to approve John Buntsma /Second Micah Bilby /carried