

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: June 15, 2021

Trustees present: Jared Weber, Micah Bilby, Sue Kroesche, Anne Mead, Cary Valdes, John Buntsma **Others attending:** Abby Ver Mulm, Lisa Johnson

Time: 5:06

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

Approval of the statistical report: Motion to approve Sue Kroesche/Second Anne Mead/carried

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

Committee Reports:

Policy Committee: no business

Executive/Personnel Committee: no business

Finance Committee: no business

Property/History Committee: no business

Unfinished Business: Still looking for a replacement for Jared.

New Business: Mabel Mantel, who served on the board for a long time, passed away. The service is at 10:30 on Thursday.

Items for Discussion: none

Comments from the Board: none

Next Board Meeting will be at July 20, 2021

Meeting adjourned at 5:46 pm: Motion to approve Anne Mead/Second Cary Valdes/carried