



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: 7/20/21

Trustees present: Sue Kroesche, Anne Mead, Cary Valdes, John Buntsma

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

Time: 5:20

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

Approval of the previous month's minutes: 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 Anne Mead/Second John Buntsma/carried

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

Committee Reports:

Policy Committee: no business

Executive/Personnel Committee: no business

Finance Committee: no business

Property/History Committee: no business

Unfinished Business: The new board member will be Ryan Doughan.

New Business: Motion to elect Kay Joiner as President, Anne Mead as Vice President, and John Buntsma as Secretary Treasurer Cary Valdes/Second Anne Mead/carried.

Items for Discussion: The city's consulting group, ISG, has put out a report with suggestions, some of which concern the Library, specifically about integrating co-working and collaboration spaces into the library. The report will be shared. Please give Aaron and comments you may have so he can report his feedback by August 2.

Comments from the Board: none

Next Board Meeting will be on 8/17/21

Meeting adjourned at 6:01 pm: Motion to approve John Buntsma/Second Anne Mead/carried