



Orange City Public Library  
112 Albany Ave Se, Orange City IA  
Phone: 712-707-4302 Fax: 712-707-4431  
Website: [orangecityiowa.com/residents/library](http://orangecityiowa.com/residents/library)

Date: 8/17/21

**Trustees present:** Kay Joiner, Ryan Doughan, Micah Bilby, Anne Mead

**Others attending:** Lisa Johnson, Abby Ver Mulm

**Time:** 5:00

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

**Approval of the previous month's minutes:** Unanimous approval

**Approval of the treasurer's report:** Motion to approve Micah Bilby /Second Anne Mead /carried

**Approval of the statistical report:** Motion to approve Anne Mead/Second Micah Bilby /carried

**Approval of the Director's report:** Motion to approve Anne Mead /Second Micah Bilby /carried

**Committee Reports:** Committee assignments below by appointment

**Policy Committee:** Sue, Anne, Micah

**Executive/Personnel Committee:** Kay, Anne, John

**Finance Committee:** John, Ryan, Micah

**Property/History Committee:** Cary, Ryan, Kay

**Unfinished Business:** none

**New Business:** Something to consider: JCL (Janitor's Closet) disinfectant unit that sterilizes the air. Researching - cost of maintenance, capacity, possible location

**Items for Discussion:** Delta variant impact. Industry practices do not fit the Orange City library's situation at this time. Continued monitoring of pandemic by director. ISG report regarding utilizing library space as coworking space concern/impact.

**Comments from the Board:** none

**Next Board Meeting will be on 9/21/21**

**Meeting adjourned at 5:57 pm:** Motion to approve Micah Bilby /Second Anne Mead/carried