Orange City Public Library

112 Albany Ave SE, Orange City, IA 51041

Phone: 712-707-4302Fax: 712-707-4431

orangecityiowa.com/residents/library

April 21, 2020

Trustees present: Sue Kroesche, Brent Philipsen, Kay Joiner, Elizabeth Kensak, Micah Bilby, Cary Valdes, Jared Weber

Meeting held electronically via Zoom

Others attending: Lisa Johnson, Aaron Beadner, Phyllis Van Gelder, Gail Marincovich, Andrea Miedema

5:07 pm: Meeting called to order by Sue Kroesche

Approval of the current agenda: Motion to approve Elizabeth/Cary; carried

Approval of previous month's minutes: Motion to approve Elizabeth/Micah; carried

Approval of treasurer's report: Motion to approve Elizabeth/Cary; carried

Approval of statistical report: Lisa presented the statistical report. Motion to accept Elizabeth/Cary;

carried

Approval of Director's report: Lisa presented the Director's report. Motion to accept Cary/Elizabeth;

carried

Committee Reports: No committees met this month

Unfinished Business: Trustee vacancies

New Business: Curbside Delivery/Reinstatement of library services

Items for Discussion: Curbside Delivery/Reinstatement of library services at the discretion of the

Director

Comments from the Board: none

Next Board meeting will be Tuesday, May 19, 2020 @ 5:00 pm via Zoom

Meeting adjourned at: 6:32 pm: Motion to adjourn Elizabeth/Micah; carried