

Orange City Public Library

112 Albany Ave SE, Orange City, IA 51041

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orangecityiowa.com/residents/library

January 14, 2020

Trustees present: Kay Joiner, Micah Bilby, Elizabeth Kensak, Brent Philipsen, Jared Weber, Cary Valdes, and Sue Kroesche via tele-call

Others attending: Lisa Johnson, Parveen Karim

5:02 pm: Meeting called to order by Kay

Approval of the current agenda: Motion to approve Jared/Brent; carried

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

Approval of treasurer's report: Motion to approve Brent/Jared; carried

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

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

Committee Reports: Policy Committee:

Executive/Personnel Committee

Director's 6-month review is coming up in February. Board and staff will review Lisa via forms, which will then be submitted to Kay before official review

Finance Committee

No meeting held; however, budget proposal was presented to City Council. Presentation went well. City Council will vote on proposal by next week

Property/History Committee

No meeting; however, recommendations of companies to work on stairs to back alley were given.

Unfinished Business: Phones are expected to be switched over on Monday, January 20th

New Business: No new business at this time.

Items for Discussion: No items for discussion

Comments from the Board: Board asked Director how she is doing, and Director stated that she was happy to be here

Next Board meeting will be Tuesday, February 18, 2020 @ 5:00 pm

Meeting adjourned at: 5:48 pm: Motion to adjourn Jared/Elizabeth; carried