



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: May 18, 2021

Trustees present: Kay Joiner, Jared Weber, Sue Kroesche, Anne Mead, Cary Valdes, John Buntsma

Others attending: Abby Ver Mulm, Lisa Johnson, Aaron Beadner

Time: 5:01

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 Sue Kroesche/Second Anne Mead/carried

Approval of the statistical report: Motion to approve Cary Valdes/Second John Buntsma/carried

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

Committee Reports:

Policy Committee: no business

Executive/Personnel Committee: no business

Finance Committee: Looked at the budget. It has changed very little since the previous year.

Property/History Committee: Should meet to discuss grant and possibility of getting benches for outside.

Unfinished Business: Discussion of potential replacements for Jared. Several board members promised to contact certain persons. Continue to think of names, as well, perhaps of younger people. Also, keep the Maurice book bank in your mind, and consider what actions we might need to take if the situation proceeds.

New Business: n/a

Items for Discussion: Lisa will take into consideration feedback about the website designs but will make the ultimate decisions.

Comments from the Board: Thanks to Lisa and the library staff for their work with the Tulip Festival and in general as they have dealt with the challenges from the last year/year and a half.

Next Board Meeting will be at June 15, 2021

May 2021: Abby Ver Mulm, Administrative Assistant



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