

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: March 16, 2021

Trustees present: Kay Joiner, Jared Weber, Micah Bilby, Sue Kroesche, Anne Mead, Cary Valdes

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

Time: 5:02

Approval of the current agenda: Motion to approve Anne Mead/Second Sue Kroesche/carried

Approval of the previous month's minutes: Motion to approve unanimous approval

Approval of the treasurer's report: Motion to approve Cary Valdes/Second Sue Kroesche/carried

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

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

**Committee Reports:** 

Policy Committee: no business

Executive/Personnel Committee: no business

Finance Committee: Will need to meet in the near future about next year's budget.

Property/History Committee: Working on getting keycard locks for the doors.

Unfinished Business: Continue thinking of names and pursuing candidates to replace Jared.

**New Business:** The library has brought out toys once again and it looking into the possibility of expanding hours. ISG city development presentations at Prairie Winds convention center on March 30, 2021 from 5:00-7:00pm.

Items for Discussion: n/a

Comments from the Board: n/a

Next Board Meeting will be at April 20, 2021

Meeting adjourned at 5:44 pm: Motion to approve Jared Weber/Second Anne Mead/carried