



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: 11/9/21

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

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

**Time:** 5:00

**Approval of the current agenda:** Motion to approve Sue Kroesche/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 Ryan Doughan/carried

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

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

**Committee Reports:**

**Policy Committee:** n/a

**Executive/Personnel Committee:** Thank you to staff and board members who have submitted their director reviews. Results will be compiled and a director evaluation completed.

**Finance Committee:** n/a

**Property/History Committee:** The 50<sup>th</sup> anniversary of the building is in 2022. There was discussion of a celebration where community input could be gathered about what they would like to see with the library. This could be incorporated into strategic planning.

**Unfinished Business:** Ryan suggested contacting a plumber about the leak in the old basement.

**New Business:** no business

**Items for Discussion:** The city's goal is to reach 10,000 people by 2025. it would be nice to get a new library building. As it is, we have nice meeting rooms, but not ideal program rooms, and parking also is inadequate.

**Comments from the Board:** none

**Next Board Meeting will be on 12/21/21**

**Meeting adjourned at 5:44 pm:** Motion to approve Micah Bilby/Second Anne Mead/carried

November 2021: Abby Ver Mulm, Administrative Assistant