



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: 10/19/21

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

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

**Time:** 5:02

**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 Sue Kroesche/carried

**Approval of the statistical report:** Motion to approve John Buntsma/Second Anne Mead/carried

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

**Committee Reports:**

**Policy Committee:** Motion to approve the updated Circulation Policy John Buntsma/Second Anne Mead/carried.

**Executive/Personnel Committee:** The director's review is coming up.

**Finance Committee:** Will meet in November.

**Property/History Committee:** n/a

**Unfinished Business:** Lisa is working on getting emergency training for staff.

**New Business:** none

**Items for Discussion:** November 16 is the date for the Sioux County Supervisors meeting. So, it was agreed to move the next board meeting to Tuesday, November 9<sup>th</sup> at 5:00 pm.

**Comments from the Board:** none

**Next Board Meeting will be on 11/9/21**

**Meeting adjourned at 6:15 pm:** Motion to approve Anne Mead/Second John Buntsma/carried