



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: September 14, 2020

Trustees present: Kay Joiner, Jared Weber, Sue Kroesche, Ann Mead, Cary Valdes

Others attending: Aaron Beadner

Time: 5:03

Approval of the current agenda: Motion to approve Sue Kroesche/Second Jared Weber/carried

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

Approval of the treasurer's report: Motion to approve with clarification with Lisa and Kent Ann Mead/Second Cary Valdes/carried

Approval of the statistical report: Motion to approve Jared Weber/Second Sue Kroesche/carried

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

Committee Reports:

Policy Committee: Review proctoring policy for next meeting

Executive/Personnel Committee: Director reviewed

Finance Committee: no business

Property/History Committee: Consideration of new bike rack placement

Unfinished Business: Continue looking for men to replace Brent Philipsen on the board. Around 10 men have been approached already, reflecting a good faith effort.

New Business: Staff member vacancy. Motion to rework existing staff to meet current needs Cary Valdes/ Second Jared Weber/carried

Items for Discussion: Board responsibilities restated. Discussion of making professional development tools available.

Comments from the Board: n/a

Next Board Meeting will be at October 20, 2020

Meeting adjourned at 6:16 pm: Motion to approve Jared Weber/Second Cary Valdes/carried

August 2020: Lisa Johnson, Director