



Orange City Public Library
112 Albany Ave Se, Orange City IA
Phone: 712-707-4302 Fax: 712-707-4431
Website: orangecitylibrary.org

Date: 1/19/22

Trustees present: Kay Joiner, Micah Bilby, Sue Kroesche, Anne Mead, Cary Valdes, John Buntsma

Others attending: Lisa Johnson, Abby Ver Mulm

Time: 5:02

Approval of the current agenda: Motion to approve John Buntsma/Second Micah Bilby/carried

Approval of the previous month's minutes: unanimous approval

Approval of the treasurer's report: Motion to approve John Buntsma/Second Micah Bilby/carried

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

Approval of the Director's report: Motion to approve Micah Bilby/Second Anne Mead/carried

Committee Reports:

Policy Committee: n/a

Executive/Personnel Committee: Will be meeting next Monday to start the process of revising the director evaluation process.

Finance Committee: n/a

Property/History Committee: The city took down the juniper tree after the high-winds storms.

Unfinished Business: no business

New Business: no business

Items for Discussion: Notice the board meeting has been moved for February.

Comments from the Board: Cary also expressed how much she enjoyed Festive Family Fun. She enjoyed volunteering and meeting a staff member she had never met, and the attendees enjoyed it greatly as well.

Next Board Meeting will be on 2/22/2022

Meeting adjourned at 5:54 pm: Motion to approve John Buntsma/Second Cary Valdes/carried