



Orange City Public Library  
112 Albany Ave Se, Orange City IA  
Phone: 712-707-4302 Fax: 712-707-4431  
Website: [orangecitylibrary.org](http://orangecitylibrary.org)

Date: 12/21/21

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

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

**Time:** 5:00

**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 Anne Mead/Second Sue Kroesche/carried

**Approval of the statistical report:** Motion to approve Micah Bilby/Second John Buntsma/carried

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

**Committee Reports:**

**Policy Committee:** n/a

**Executive/Personnel Committee:** The director evaluation is complete. The committee will meet after Christmas to consider changing the process of the director evaluation.

**Finance Committee:** Motion to approve the budget John Buntsma/Second Anne Mead/carried

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

**Unfinished Business:** no business

**New Business:** no business

**Items for Discussion:** none

**Comments from the Board:** We should think about what the library needs to be able to support the population growth the city expects.

**Next Board Meeting will be on 1/18/2022**

**Meeting adjourned at 6:04 pm:** Motion to approve Micah Bilby/Second Sue Kroesche/carried