



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

Date: 2/22/22

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

Others attending: Lisa Johnson, Abby Ver Mulm

Time: 5:00

Approval of the current agenda: Motion to approve John Buntsma/Second Cary Valdes/carried

Approval of the previous month's minutes: unanimous approval

Approval of the treasurer's report: Motion to approve Anne Mead/Second Cary Valdes/carried

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

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

Committee Reports:

Policy Committee: Motion to approve updates to the Personnel Manual: John Buntsma/ Second Cary Valdes/carried

Executive/Personnel Committee: In the process of revising the director evaluation protocol, will meet again soon.

Finance Committee: n/a

Property/History Committee: n/a

Unfinished Business: no business

New Business: Sue and Micah are finishing up terms on June 30. Sue will pick up another term, but Micah will need replacing.

Items for Discussion: n/a

Comments from the Board: Cary would like to thank Kay for her leadership and integrity.

Next Board Meeting will be on 3/15/2022

Meeting adjourned at 5:35 pm: Motion to approve Micah Bilby/Second Anne Mead/carried

February 2022: Abby Ver Mulm, Administrative Assistant, John Buntsma, Secretary Treasurer