



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: 3/15/22

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

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

**Time:** 5:03

**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 John Buntsma/Second Anna Mead/carried

**Approval of the statistical report:** Motion to approve Anne Mead/Second Sue Kroesche/carried

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

**Committee Reports:**

**Policy Committee:** Motion to approve updated Unattended Child Policy, Registered Sex Offender Policy, Volunteer Policy, and Code of Conduct Sue Kroesche/Second John Buntsma/carried

**Executive/Personnel Committee:** Motion to approve revision to Library Director Evaluation Cary Valdes/Second Anne Mead/carried.

**Finance Committee:** n/a

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

**Unfinished Business:** Anne Mead will reach out to Duane Beeson about replacing Micah on the Board. John will also talk to Earl, and Aaron will bring it up to the council.

**New Business:** Anne shared a bit about a class she attended. Aaron mentioned there are some requests for expanded hours at the library, and suggested adding video games/gaming systems to the collection.

**Items for Discussion:** n/a

**Comments from the Board:** n/a

**Next Board Meeting will be on 4/19/2022**

**Meeting adjourned at 5:57 pm:** Motion to approve Sue Kroesche/Second Anne Mead/carried

March 2022: Abby Ver Mulm, Administrative Assistant