



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: 4/19/22

**Trustees present:** Kay Joiner, 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 Micah Bilby /Second John Buntsma /carried

**Approval of the previous month's minutes:** unanimous approval

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

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

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

**Committee Reports:**

**Policy Committee:** Motion to approve updated Meeting Room Policy John Buntsma /Second Anne Mead/ carried; Motion to approve updated Social Media Policy Sue Kroesche / Second Cary Valdes / carried

**Executive/Personnel Committee:** Revised the director self-evaluation and working on evaluating the board.

**Finance Committee:** n/a

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

**Unfinished Business:** Keeping looking for people to replace Micah on the board.

**New Business:** n/a

**Items for Discussion:** n/a

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

**Next Board Meeting will be on 5/17/2022**

**Meeting adjourned at 6:03 pm:** Motion to approve John Buntsma /Second Sue Kroesche /carried