



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: 5/17/22

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

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

**Time:** 5:01

**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 Cary Valdes /Second Anne Mead /carried

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

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

**Committee Reports:**

**Policy Committee:** We will review some policies next month.

**Executive/Personnel Committee:** We have compiled the results from the board self-assessment, and we will try to improve in some of our weaker areas.

**Finance Committee:** n/a

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

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

**New Business:** We will try to plan some sort of celebration for the library anniversary on November 18, a Friday.

**Items for Discussion:** n/a

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

**Next Board Meeting will be on 6/21/2022**

**Meeting adjourned at 5:51 pm: Motion to approve Cary Valdes /Second Anne Mead /carried**