



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

Date: 6/21/22

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

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

Time: 5:00

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

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

Committee Reports:

Policy Committee: Motion to approve the updated Weather and Emergency Policy Anne Mead/Second Cary Valdes/carried

Executive/Personnel Committee: n/a

Finance Committee: n/a

Property/History Committee: n/a

Unfinished Business: Still need a new member for the board to replace Micah. Ross Hoekstra said he "possibly" would be interested.

New Business: Election of Officers: Motion to elect John Buntsma as President Sue Kroesche/Second Cary Valdes/carried. Motion to elect Anne Mead as Vice President Sue Kroesche/Second Kay Joiner/carried. Motion to elect Kay Joiner as Secretary-Treasurer John Buntsma/Second Anne Mead/carried.

Items for Discussion: Anne shared her main takeaways from a Crucial Conversations course: 1) write things down before you approach the subject, 2) have mutual purpose and respect, 3) know the policies, and know what's expected of you in the situation. Kay will send Ryan Doughan an email regarding his absences.



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Comments from the Board: Kay, in light of recent flack other Iowa librarians have received for their policies, expressed gratitude toward Lisa and that she has the board's support.

Next Board Meeting will be on 7/19/2022

Meeting adjourned at 6:04 pm: Motion to approve Sue Kroesche /Second Anne Mead /carried