



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

Date: 8/16/22

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

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

Time: 5:00

Approval of the current agenda: Motion to approve Kay Joiner/Second Ryan Doughan /carried

Approval of the previous month's minutes: Motion to approve with correction of typo Sue Kroesche/Second Kay Joiner/carried

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

Approval of the statistical report: Motion to approve Cary Valdes /Second Anne Mead /carried

Approval of the Director's report: Motion to approve Kay Joiner /Second Sue Kroesche /carried

Committee Reports:

Policy Committee: Motion to approve the updated Proctoring Policy Kay Joiner/Second Cary Valdes/carried

Executive/Personnel Committee: New committees will need to be assigned.

Finance Committee: n/a

Property/History Committee: n/a

Unfinished Business: n/a

New Business: n/a

Items for Discussion: Welcome to the new board member, Benjamin Langton!

Comments from the Board: Lisa expresses her gratitude to the library staff for stepping up and helping out while she has been gone.

Next Board Meeting will be on 9/20/2022

Meeting adjourned at 6:04 pm: Motion to approve Sue Kroesche /Second Cary Valdes /carried

August 2022: Abby Ver Mulm, Administrative Assistant