



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

Date: 9/20/22

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

Others attending: Lisa Johnson, Abby Ver Mulm

Time: 5:02

Approval of the current agenda: Motion to approve Kay Joiner/Second Cary Valdes /carried

Approval of the previous month's minutes: Unanimous approval

Approval of the treasurer's report: Motion to approve Ryan Doughan /Second Benjamin Langton /carried

Approval of the statistical report: Motion to approve Kay Joiner /Second Cary Valdes /carried

Approval of the Director's report: Motion to approve Kay Joiner /Second Cary Valdes /carried. Motion to approve technology products and service (purchase of new server, two new computers, and signing an updated contract with Premier): Kay Joiner/ Second Sue Kroesche / carried

Committee Reports:

Policy Committee: n/a

Executive/Personnel Committee: Planning to get together to create a strategic plan survey.

Finance Committee: n/a

Property/History Committee: Working on the 50th Anniversary of the building celebration. Put November 14th from 6-8 p.m. on your calendars! The mayor, Earl, some of the Sioux County Supervisors, and some of the City Council have already said they will come.

Unfinished Business: n/a

New Business: n/a

Items for Discussion: n/a

Comments from the Board: n/a

Next Board Meeting will be on 10/18/2022

Meeting adjourned at 6:05 pm: Motion to approve Kay Joiner /Second Cary Valdes /carried

September 2022: Abby Ver Mulm, Administrative Assistant