



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: 10/18/22

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

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

**Time:** 5:03

**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 Sue Kroesche /Second Cary Valdes /carried

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

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

**Committee Reports:**

**Policy Committee:** n/a

**Executive/Personnel Committee:** Have met a couple of times to put together the dream board/survey questions for the November 14 Anniversary Celebration. Ideas have been shared with the staff. Lisa's evaluation by the board is coming up.

**Finance Committee:** Will meet soon to talk about next year's budget.

**Property/History Committee:** Cary has been working with staff to plan the Anniversary celebration. Cary is interested in paying extra to get ads on the front page of the Advisor.

**Unfinished Business:** n/a

**New Business:** n/a

**Items for Discussion:** Be thinking about what a board/staff social event could look like.

**Comments from the Board:** Cary would be interested in hearing more statistics like the library comparison of Overdrive/Bridges/Libby usage.

**Next Board Meeting will be on 11/15/2022**

**Meeting adjourned at 6:08 pm:** Motion to approve Kay Joiner /Second Sue Kroesche /carried