



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

Date: 11/16/22

Trustees present: Kay Joiner, Ryan Doughan, Sue Kroesche, Cary Valdes, John Buntsma

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

Time: 5:04

Approval of the current agenda: Motion to approve Kay Joiner/Second Sue Kroesche /carried

Approval of the previous month's minutes: Unanimous approval

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

Committee Reports:

Policy Committee: n/a

Executive/Personnel Committee: Director evaluation completed. Salary to be set. Revision recommendations requested.

Finance Committee: The Council Meeting for the budget is on the 19th, so we will need to meet before then to approve next year's fiscal budget

Property/History Committee: Thanks to all who came to the Anniversary Party!

Unfinished Business: n/a

New Business: n/a

Items for Discussion: Lisa would be interested in moving regular board meetings to the 4th Tuesday of the month. Motion to meet before the council meeting to approve the fiscal year budget, approve financials for December, and begin the process of altering the regular meeting schedule through the bylaws Kay Joiner/ Second Cary Valdes/ carried

Comments from the Board: n/a

Next Board Meeting is TBD

Meeting adjourned at 6:21 pm: Motion to approve Sue Kroesche /Second Cary Valdes /carried

November 2022: Abby Ver Mulm, Administrative Assistant