

## Orange City Public Library

## 112 Albany Ave Se, Orange City IA

Phone: 712-707-4302 Fax: 712-707-4431

Website: orangecitylibrary.org

Date: 1/24/23

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

Buntsma

Others attending: Lisa Johnson, Abby Ver Mulm, Phyllis Van Gelder

**Time:** 5:03

Approval of the current agenda: Motion to approve Kay Joiner/Second Benjamin Langton /carried

**Approval of the previous month's minutes:** Unanimous approval.

Approval of the treasurer's report: Motion to approve Benjamin Langton / 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 Kay Joiner /Second Cary Valdes /carried

**Committee Reports:** 

Policy Committee: n/a

Executive/Personnel Committee: n/a

Finance Committee: n/a

Property/History Committee: n/a

Unfinished Business: n/a

New Business: n/a

**Items for Discussion**: n/a

Comments from the Board: Several board members thanked Phyllis Van Gelder, considering her a great

asset to the library and its programming.

Next Board Meeting will be on 2/28/23

Meeting adjourned at 6:03 pm: Motion to approve Cary Valdes /Second Ryan Doughan /carried