



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: 2/28/23

**Trustees present:** Kay Joiner, Benjamin Langton, Anne Mead, Cary Valdes, John Buntsma

**Others attending:** Lisa Johnson, Abby Ver Mulm, Amy Nonhof, Aaron Beadner

**Time:** 5:05

**Approval of the current agenda:** Motion to approve Anne Mead /Second Benjamin Langton /carried

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

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

**Committee Reports:**

**Policy Committee:** Motion to approve the updated Meeting Room, Registered Sex Offender, Unattended Child, and Public Bulletin Board policies Kay Joiner / Second Cary Valdes / carried.

**Executive/Personnel Committee:** Met about strategic planning.

**Finance Committee:** n/a

**Property/History Committee:** Motion to approve the purchase of four heating units from D&L Plumbing Kay Joiner / Second Cary Valdes / carried.

**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 3/28/23**

**Meeting adjourned at 5:57 pm:** Motion to approve Anne Mead /Second Cary Valdes /carried