



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: 3/28/23

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

**Others attending:** Lisa Johnson, Abby Ver Mulm, Bill Minnick, Connie Gjelsness

**Time:** 4:58

**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 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 Cary Valdes /Second Benjamin Langton /carried

**Committee Reports:**

**Policy Committee:** Motion to approve the updated Library Board Bylaws Cary Valdes/ Second Benjamin Langton/ carried

**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:** Please consider volunteering to help with the Día event on Saturday, April 29. The event is from 10:00 a.m. – 12:00 p.m.

**Comments from the Board:** Cary encouraged everyone that volunteering at library events has always been a good experience and provides an opportunity to connect with people.

**Next Board Meeting will be on 4/25/23**

**Meeting adjourned at 6:02 pm:** Motion to approve Cary Valdes /Second Benjamin Langton /carried