



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

Date: 5/23/2023

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

Others Attending: Lisa Johnson, Mariella Taylor, Jonathan Fibranz

Time: 5:01 p.m.

Approval of the Current Agenda: Motion to approve Kay Joiner / Second Sue Kroesche / Carried

Approval of the Previous Month's Minutes: Motion to approve Benjamin Langton / Second Ryan Doughan / Carried

Approval of the Treasurer's Report: Motion to approve Cary Valdes / Second Anne Mead / 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 Kay Joiner / 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: Anne Mead attended a meeting in Sheldon on digital services equity. The meeting focused on how every person needs equal access to information and resources. A grant is being made available (not currently to our county) to build and ensure digital infrastructure and broadband availability. It was not clear whether this grant also intends to provide access to devices and computer literacy for users. The event was small but interesting and informative.

Next Board Meeting will be on 06/27/2023

Meeting Adjourned at 5:57 p.m.: Motion to approve Anne Mead / Second Cary Valdes / Carried

April 2023: Mariella Taylor, Administrative Assistant