



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

Date: 06/27/2023

Trustees Present: Kay Joiner, Benjamin Langton, Sue Kroesche, Cary Valdes, John Buntsma

Others Attending: Lisa Johnson, Mariella Taylor

Time: 5:00 p.m.

Approval of the Current Agenda: Motion to approve Kay Joiner / Second Benjamin Langton / Carried

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

Approval of the Treasurer's Report: Motion to approve Sue Kroesche / Second Benjamin Langton / 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 Cary Valdes / Carried

Committee Reports:

Policy Committee: n/a

Executive/Personnel Committee: n/a

Finance Committee: n/a

Property/History Committee: A meeting needs to be scheduled for this committee.

Unfinished Business: n/a

New Business: n/a

Items for Discussion: We had one trustee application turned in. The applicant is known by two board members and considered dependable and a good candidate. John Buntsma will take the application to the mayor (city council) and make the official recommendation. A female trustee is still needed.

The tree out front is dying and needs to be removed. The Library Director will contact city services concerning its removal.

Comments from the Board: Cary Valdes shared that tonight is her last meeting as a library board member. She has served on the library board for four years and loved it. She stated that she feels torn about leaving but would consider returning someday. She was thankful for this opportunity and to the director. She has loved seeing how the library has grown during her tenure and stated that it was a "reward and a privilege to work with you all."

Next Board Meeting will be on 07/25/2023

Meeting Adjourned at 5:52 p.m.: Motion to approve Sue Kroesche / Second Cary Valdes / Carried

June 2023: Mariella Taylor, Administrative Assistant