

Orange City Public Library

112 Albany Ave Se, Orange City IA

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

Website: orangecitylibrary.org

Date: 7/26/23

Trustees present: Ryan Doughan, Benjamin Langton, Anne Mead, John Buntsma, Colin Brue

Others attending: Lisa Johnson, Abby Sitzmann

Time: 5:00

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

Approval of the previous month's minutes: Motion to approve Benjamin Langton /Second Anne Mead

/carried

Approval of the treasurer's report: Motion to approve Anne Mead / Second Colin Brue /carried

Approval of the statistical report: Motion to approve Benjamin Langton /Second Anne Mead /carried

Approval of the Director's report: Motion to approve Anne Mead /Second Benjamin Langton /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: Motion to elect John Buntsma as President, Anne Mead as Vice President, and Ryan

Doughan as Treasurer Ryan Doughan / Second Colin Brue / carried

Items for Discussion: n/a

Comments from the Board: n/a

Next Board Meeting will be on 5/23/23

Meeting adjourned at 5:59 pm: Motion to approve Benjamin Langton /Second Anne Mead /carried