



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

Date: 12/13/22

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

Others attending: Lisa Johnson, Abby Ver Mulm

Time: 5:00

Approval of the current agenda: Motion to approve Kay Joiner/Second Benjamin Langton /carried

Approval of the previous month's minutes: Deferred to the next meeting.

Approval of the treasurer's report: Deferred to the next meeting.

Approval of the statistical report: Motion to approve Kay Joiner /Second Sue Kroesche /carried

Approval of the Director's report: Motion to approve Anne Mead /Second Benjamin Langton /carried

Committee Reports: Deferred to the next meeting.

Unfinished Business: n/a

New Business: n/a

Items for Discussion: Reviewed the next year fiscal budget. There have been many increases in budget demand and the library furnaces need replacing (one is completely broken). Motion to approve the budget, ask the city for a 6% increase in funding instead of 4%, and forewarn them about a special request to replace the furnaces Kay Joiner / Second Anne Mead / carried.

We received an email questioning the choice to stay closed over the Thanksgiving weekend from Wednesday afternoon through Sunday. The board generally agreed their interest in guarding this time for the staff as one time in a year that everyone can unequivocally spend time with family, and that we can remind the community that e-resources are still available.

Comments from the Board: n/a

Next Board Meeting will be on 1/24/23

Meeting adjourned at 5:56 pm: Motion to approve Kay Joiner /Second Ryan Doughan /carried