



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: 8/22/23

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

**Others attending:** Lisa Johnson, Abby Sitzmann

**Time:** 5:12

**Approval of the current agenda:** Motion to approve Benjamin Langton /Second Colin Brue /carried

**Approval of the previous month's minutes:** Unanimous approval

**Approval of the treasurer's report:** Motion to approve Colin Brue / Second Ryan Doughan /carried

**Approval of the statistical report:** Motion to approve Ryan Doughan /Second Benjamin Langton /carried

**Approval of the Director's report:** Motion to approve Colin Brue /Second Benjamin Langton /carried

**Committee Reports:** Committees still need to be assigned.

**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:** It is unclear whether a new library liaison has been chosen from the City Council. Lisa will ask Janet about this. We also still need one more female trustee.

**Comments from the Board:** n/a

**Next Board Meeting will be on 9/26/23**

**Meeting adjourned at 6:06 pm:** Motion to approve Colin Brue /Second Anne Mead /carried