

Orange City Public Library

112 Albany Ave Se, Orange City IA

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

Website: orangecitylibrary.org

Date: 9/26/2023

Trustees present: Benjamin Langton, Sue Kroesche, John Buntsma, Colin Brue

Others attending: Lisa Johnson, Abby Sitzmann

Time: 4:57

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

Approval of the previous month's minutes: Unanimous approval

Approval of the treasurer's report: Motion to approve Sue Kroesche / Second Benjamin Langton

/carried

Approval of the statistical report: Motion to approve Benjamin Langton /Second Sue Kroesche /carried

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

Committee Reports: Committees were assigned. Assignments are as follows:

Policy Committee: Anne Mead, Sue Kroesche, and Benjamin Langton

Executive/Personnel Committee: John Buntsma, Anne Mead, and Ryan Doughan

Finance Committee: Ryan Doughan, John Buntsma, and Colin Brue

Property/History Committee: Colin Brue, Ben Langton, and Sue Kroesche

Unfinished Business: n/a

New Business: n/a

Items for Discussion: Continue looking for a woman who might be interested in joining the library

board.

Comments from the Board: n/a

Next Board Meeting will be on 10/24/23

Meeting adjourned at 5:34 pm: Motion to approve Colin Brue /Second Sue Kroesche /carried