



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: 11/28/2023

**Trustees present:** Ryan Doughan, Benjamin Langton, Sue Kroesche, Anne Mead, John Buntsma, Laura Salcedo

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

**Time:** 5:00

**Approval of the current agenda:** Motion to approve Anne Mead /Second Ryan Doughan /carried

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

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

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

**Approval of the Director's report:** Motion to approve Sue Kroesche /Second Anne Mead /carried

**Committee Reports:**

**Policy Committee:** Motion to approve the updated Circulation Services Policy Anne Mead /  
Second Sue Kroesche / carried

**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:** Lisa will send out further information on repairing or modernizing the elevator.  
There will have to be a special vote for the December bills and for the elevator.

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

**Next Board Meeting will be on 1/23/24**

**Meeting adjourned at 5:54 pm:** Motion to approve Sue Kroesche /Second Ryan Doughan /carried