



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: 12/10/2024

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

**Others attending:** Lisa Johnson, Anna Bartlett

**Time:** 5:03

**Approval of the current agenda:** Motion to approve Colin Brue /Second Laura Salcedo /carried

**Approval of November's bills:** Motion to approve Benjamin Langton / Second Ryan Doughan /carried

**Approval of December's bills:** Motion to approve Anne Mead / Second Benjamin Langton /carried

**Approval of the 2025-2026 budget:** Motion to approve Colin Brue / 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:** n/a

**Items for Discussion:** The board meeting schedule was discussed. Quorum has not been met twice already this fiscal year, so perhaps another day or time would work better for the trustees. Lisa will consult with Kent regarding the billing schedule.

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

**Next Board Meeting will be on 11/28/24**

**Meeting adjourned at 5:33 pm:** Motion to approve Anne Mead /Second Colin Brue /carried